

GROSSE POINTE PUBLIC LIBRARY

May 18, 2017, 7:00 P.M.

Central Library

10 Kercheval Ave., Grosse Pointe Farms, MI 48236

- I. Pledge of Allegiance
- II. Call to Order and Roll
- III. Approval of Agenda (p 2)
- IV. Approval of the April 27, 2017 Regular Board Meeting Minutes (p 3-4)
- V. Director's Report (p 5-9)
- VI. Action Items
 - a. Monthly Check Register (p 10-13)
 - b. Approval of Foundation Board Members(p 14-31)
 - c. HVAC bids for Central Branch (p 32)
 - d. Proposal for Comprehensive HVAC Maintenance Agreement (p 33)
 - e. Bids for 2017-2018 Landscaping (p 34-43)
 - f. Board bylaws revisions (p 44-53)
- VIII. Information and Discussion
 - a. Finance Report (p 54-60)
 - b. Committee Reports (p 61)
- IX. Friends Report
- X. Foundation Report
- XI. Old Business
- XII. New Business
 - a. Annual report from the Director
- XIII. Public Comments
- XIV. Comments by Trustees
- XV. Announcements of Future Meetings of the Board
- XVI. Adjourn