

GROSSE POINTE PUBLIC LIBRARY
October 27, 2016, 7:00 p.m.
Central Branch Library, 10 Kercheval Ave.
Grosse Pointe Farms, MI 48236

- I. Pledge of Allegiance
- II. Call To Order and Roll Call
- III. Approval of Agenda
- IV. Approval of the September 22, 2016 Regular Board Meeting Minutes
- V. 2015-2016 Audit Presentation/Plante & Moran
- VI. Annual Investment Report/ Matt Swegles, Raymond James
- VII. Director's Report
- VIII. Action Items
 - a. Monthly Check Register
 - b. New Computers for Ewald
 - c. Proposal for RFP Facilitator
- IX. Information and Discussion
 - a. Finance Report
 - b. Committee Reports
- X. Friends Report
- XI. Foundation Report
- XII. Old Business
 - a. Ewald Youth Lights
- XIII. New Business
- XIV. Public Comments
- XV. Comments by Trustees
- XVI. Announcements of Future Meetings of the Board
- XVII. Adjourn