



Governing Board

Thursday, November 16, 2017 5:00 pm
Homer Public Library

AGENDA

Order

Roll Call

Agenda Approval

Board Officer Election

Audit Review

Auditor will call into the meeting and review the annual audit findings with the board

Minutes

Approve September Minutes

Financial Report

Approve September and October Bills

Communications

Director's Report

Advisory Council Report

Committee Reports

Children & Teen Services

Continuing Education

Personnel

Planning and Evaluation

eResources

Unfinished Business

Review & Approve Updated Bylaws

New Business

Review and approve Member contracts for Pittsford Public Library and Hillsdale Community Library

Break

Public Participation

Next Meeting

January 18, 2018, 5:00 pm, Marshall District Library, 124 W. Green Street, Marshall, MI, 49068

Adjourn