

Eaton Rapids Area District Library
220 S. Main Street
Eaton Rapids, MI 48827

Board Meeting
Thursday, August 8, 2019
6:30 pm

AGENDA

1. Call to Order
2. Welcome
3. Approval of Agenda
4. Approval of the July 11, 2019 Regular Minutes
5. Financial Report
 - a. Approval of Bills
6. Library Director's Report
7. Committee Reports
 - a. Friends Group
8. Old Business
 - a. Strategic Plan
9. New Business
 - a. Woodlands 2019-2020 Membership Contract
 - b. Director's Evaluation
10. Board Comment
11. Public Comment
12. Adjournment

Next Meeting:

- September 12, 2019
- October 10, 2019
- November 14, 2019