

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

Board Meeting
Thursday, December 12, 2019
6:30 pm

AGENDA

1. Call to Order
2. Welcome
3. Approval of Agenda
4. Approval of the November 7, 2019 Regular Minutes and the November 26, 2019 Special Meeting Minutes
5. Financial Report
 - a. Approval of Bills
6. Library Director's Report
7. Committee Reports
 - a. Friends Group
8. Old Business
9. New Business
 - a. Auditor's Report
 - b. Board Resolution Honoring Mike Foley
10. Board Comment
11. Public Comment
12. Adjournment

Next Meeting:

- January 9, 2020
- February 13, 2020
- March 12, 2020