

CALL TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

PUBLIC COMMENTS

CORRESPONDENCE

FINANCIAL AND BUDGET PERFORMANCE REPORT

Financial report handouts

DIRECTOR'S REPORT

Meetings attended: Lakeland Library Cooperative and Allegan Library Association Meeting

PRESIDENT'S REMARKS

BOARD MEMBER'S REMARKS

COMMITTEE REPORTS

UNFINISHED BUSINESS

Parking Lot Construction

Dennis Martin Memorial Plaque

Donated Paintings

Grants

NEW BUSINESS

DDA Opening

FOIA Requests

Budget Amendments

Draft Budget

Staff Changes

Proposed Salary and Wage Scale

Set Date for Personnel Committee to Meet

GIFTS:

PUBLIC COMMENTS

ADJOURN

Next Meeting: September 18, 4:00 p.m.