

**SHIAWASSEE DISTRICT LIBRARY  
REGULAR BOARD MEETING  
Dec6, 2017 @ 7:00 pm  
Owosso  
AGENDA**

- |         |     |   |
|---------|-----|---|
| Smith   | 1.  | Call to Order/Attendance/Pledge                 |
| Smith   | 2.  | Approval of Agenda                              |
| Smith   | 3.  | Approval of Minutes                             |
| Smith   | 4.  | Citizen Comments                                |
| Schultz | 5.  | Financial Report                                |
| Flayer  | 6.  | Director's Report                               |
| Smith   | 7a. | Correspondence                                  |
| Smith   | 7b. | Publicity                                       |
| Smith   | 8.  | Decisions                                       |
| Flayer  | a.  | Board Elections                                 |
| Flayer  | b.  | Board Resolution 18-01: Official Depository     |
| Flayer  | c.  | Board Resolution 18-02: Investment Depositories |
| Flayer  | d.  | Board Resolution 18-03: Official Newspaper      |
| Flayer  | e.  | Board Committees                                |
|         | 1)  | Personnel                                       |
|         | 2)  | Finance   |
|         | 3)  | Thome   |
|         | 9.  | Discussion                                      |
|         | 10. | Reports, Announcements                          |
| Smith   | 11. | Citizen's Comments                              |
| Smith   | 12. | Board Open Discussion                           |

Adjourn- next meeting Jan 24, 2018 in Durand @ 7:00 pm

Public Comment:

1. Each speaker shall provide his or her name and residence at the time of his or her public comment.
2. Each speaker shall be limited to three (3) minutes per meeting.
3. Each speaker may speak only one time during each meeting and may not "split" the three minute time period.
4. No speaker may "assign" his or her time to another person.