

Discover The World From Our Porch!

**Elk Rapids District Library Board of Trustees
Meeting Agenda
April 12, 2018**

1. Call to order
2. Approval of Agenda
3. Approval of Minutes
4. Treasurer's Report & Approval of Bills
5. Correspondence
6. Director's Report
7. Committee Reports
 - a. Policy – No Report
 - b. Finance – No Report
 - c. Planning – No Report
 - d. Personnel – No Report
8. Friends Report
9. Unfinished Business
 - a. Strategic Plan update – Goal 2 – Partnerships
 - b. Community Conversations
 - c. Board Retreat – April 21, 10 am @ Pine Hollow
10. New Business
 - a. Form new committee – Events
 - b.
11. Public Comment
Limit 3 minutes for comment. Any questions from the public shall be submitted in writing, along with name and contact information. A response will be sent within 5 business days.
12. Board Comments
13. Adjournment

Goals FY 2018 – 2019

- Complete the update of the Strategic Plan.
Initiate Community Conversations using the Harwood principles.
Continue exploring building expansion.**