

BOARD MEETING
April 28, 2022
Suburban Library Cooperative
44750 Delco Blvd, Sterling Heights, MI 48313
(586) 685-5750
6:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the March 31, 2022 Minutes (enclosure)
- IV. Interview of Director Candidate (enclosure)
- V. Public Participation
- VI. Member Library Concerns
- VII. Action Items
 - A. Approval of the Bills
 - 1. April 2022 (enclosure)
 - B. Budget Reports (enclosure)
 - C. Investment Report/Finance Committee Report (enclosure)
 - 1. Finance Committee Recommendation
 - D. Automation System Recommendation (enclosure)
- VIII. Information Items
 - A. Director's Report
 - B. Advisory Council Minutes April 14, 2022 (enclosure)
- IX. Adjournment

Next meeting May 26, 2022 6:30 p.m.