



**Public Library of Westland
6123 Central City Parkway, Westland, MI 48185**

AGENDA

Board of Trustees Meeting

Wednesday, July 11, 2018

Library Meeting Room A, 7:00 P.M.

1. Call to Order and Attendance
2. Action on Agenda
3. Citizens Comments on Agenda Items
4. Business
 - a. Election of Library Board President
 - b. Election of Library Board Vice President
 - c. Election of Library Board Treasurer
 - d. Election of Library Board Secretary
 - e. Approval of minutes from June 13, 2018 regular scheduled meeting
 - f. Approval of bills for June 2018
 - g. Friends of the Library
 - h. Transfer of 401 (a) and 457 retirement plans from Security Benefits to The Standard
 - i. Strategic Plan
 - j. Collective Bargaining Agreement
5. New Business
 - a. Board policies and procedures
 - b. Directors Goals for 2018-2019
6. Director's Report
7. Citizens Comments
8. Board Member Comment
9. Next meeting topics
10. Adjournment