



AGENDA

Board of Trustees Meeting

Wednesday, April 10, 2019

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. Approval of minutes from March 13, 2019 Study Session
 - b. Approval of minutes from March 13, 2019 regular scheduled meeting
 - c. Approval of tabled minutes from February 20, 2019 Study Session
 - d. Approval of tabled minutes from February 27, 2019 Study Session
 - e. Approval of minutes March 20, 2019 Study Session
 - f. Approval of minutes April 3, 2019 Study Session
 - g. Approval of bills for March 2019
 - h. Friends of the Library
 - i. 2019/2020 Library Budget
 - j. National Library Week Breakfast
5. New Business
 - a. Approval of Tentative Collective Bargaining Agreement with the Westland Library Union for Supervisory Employees contingent on successful ratification by Union membership.
 - b. Approval of Updated Supervisor Job Descriptions
6. Directors Report
7. Citizens Comments
8. Board Member Comment
9. Next meeting topics
10. Adjournment