



Delta Township District Library  
Board Meeting Agenda  
Tuesday, February 20, 2018 5 p.m.

1. Call to order – Introductions
2. Agenda additions/changes
3. Adoption of agenda
4. Public comments
5. Approval of minutes
6. Treasurer’s report: a) payment of bills b) monthly review
7. Strategic planning update
8. Director’s report
9. Policy revision discussion
10. Board member comments
11. Adjourn

*Individuals with disabilities requiring auxiliary aids or services who are planning to attend Library Board meetings should contact the Director’s office in writing or calling in advance (517-321-4014) to inform her of the date of the meeting that will be attended. Copies of minutes may be viewed at the Library during open hours or on the website [www.dtdl.org](http://www.dtdl.org).*

Douglas Drake, Chair  
John Gardner, Vice Chair  
Rob Spagnuolo, Treasurer  
Colleen Weinfeld, Secretary  
Tim Lyman, Trustee  
Edith Suttles, Trustee

Mary Rzepczynski, Library Director



**Delta Township District Library**  
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[dtdl.org](http://dtdl.org)