



Delta Township District Library Board Meeting Agenda March 19, 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 Revisions Request
 - a. Collection Development Policy
 - b. Donations and Gifts Policy
 - c. Elmwood Room After Hours Policy
 - d. Room Use Policy
 - e. Safety and Wellbeing Policy
 - f. Technology Use Policy

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.

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

Mary Rzepczynski, Library Director



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