



Delta Township District Library
Board Meeting Agenda
July 16, 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. Purchasing Policy discussion
8. Strategic planning update
9. Director's report
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 at 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

A decorative graphic consisting of a series of colored dots (yellow, green, blue) arranged in a curved, upward-pointing shape, resembling a stylized tree or a path.

Delta Township District Library
5130 Davenport Drive
Lansing, MI 48917

517.321.4014
dtdl.org