



Delta Township District Library  
Board Meeting Agenda  
August 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. Purchasing Policy establishment request
8. 3D Printer Policy establishment request
9. Circulation Policy revision request
10. Strategic planning update
11. Director's report
12. Board member comments
13. 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](http://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)