



Delta Township District Library

Monday, October 15, 2018 5 p.m.

Michael D. Moore Board Room

Board Meeting Agenda

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. Approval of 2019 holiday hours
8. Approval of 2019 board meeting dates
9. Strategic planning update
10. Director's report
11. Board member comments
12. 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

Delta Township District Library

5130 Davenport Drive
Lansing, MI 48917

517.321.4014
dtdl.org