

**AGENDA**

**DRAFT**

**CEDAR SPRINGS PUBLIC LIBRARY  
REGULAR BOARD MEETING**

**MONDAY  
JANUARY 25, 2016**

**7:00 PM MEETING**

**CEDAR SPRINGS PUBLIC LIBRARY  
43 W. CHERRY STREET**

**Cedar Springs Public Library  
Mission Statement**

The mission of the Cedar Springs Public Library is to provide quality materials and services to educate, inform, teach and partner with our diverse community in an atmosphere that is welcoming and promotes lifelong learning.

**I. CALL TO ORDER**

**II. PUBLIC FORUM**

Any citizen who wishes to address the Library Board on a topic shall be recognized by the Chair and limit their comments to two minutes, unless the chairperson deems otherwise. Board will not respond or discuss public comments unless Chair approves.

**III. APPROVAL OF THE AGENDA**

**IV. CONSENT AGENDA**

- A. Approval of the Minutes of the Board meeting of November 23, 2015
- B. Approval of the Financial Report of November/December 2015
- C. Minutes from Special meeting of January 4, 2016

**V. COMMITTEE REPORTS**

- A. Personnel Committee – None
- B. Policy Committee – None
- C. Bylaw Committee – None
- D. Technology Committee – None
- E. Finance Committee –None

**VI. DIRECTOR'S REPORT**

**VII. UNFINISHED BUSINESS**

- A. Report on progress status with New Library

**VIII. NEW BUSINESS**

- A. Naming of New Library
- B. Who is the new Library construction representative/manager to the city council?  
What role should the CBDT play in this new Library project?
- C. Letter to Solon Township Board

**IX. AGENDA ITEMS FOR MONDAY FEBRUARY 22, 2016 MEETING**

- A.
- B.
- C.

**X. BOARD COMMENT**

**XI. ADJOURNMENT**

Next regular meeting scheduled for Monday, February 22, 2016, 7PM at the Library