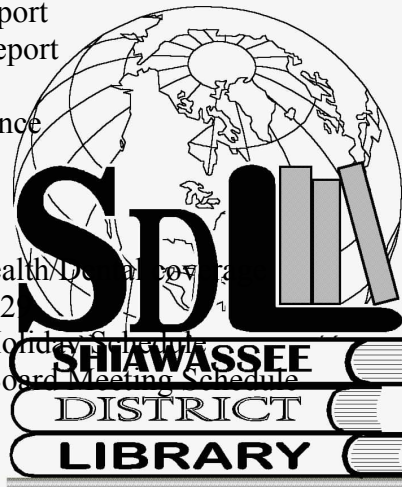


**SHIAWASSEE DISTRICT LIBRARY  
REGULAR BOARD MEETING  
Aug 23, 2017 @ 7:00 pm  
Owosso  
AGENDA**

- |                                      |            |   |
|--------------------------------------|------------|---|
| Smith                                | 1.         | Call to Order/Attendance/Pledge   |
| Smith                                | 2.         | Approval of Agenda  |
| Smith                                | 3.         | Approval of Minutes   |
|                                      |            |   |
| Smith                                | 4.         | Citizen Comments  |
|                                      |            |   |
| Schultz<br>Flayer                    | 5.<br>6.   | Financial Report<br>Director's Report   |
|                                      |            |   |
| Smith<br>Smith                       | 7a.<br>7b. | Correspondence<br>Publicity   |
|                                      |            |   |
| Flayer<br>Flayer<br>Flayer<br>Flayer | 8.         | Decisions<br>a. Retiree Health/Dental Coverage<br>b. 2017 L-402<br>c. 2017-18 Holiday Schedule<br>d. 2017-18 Board Meeting Schedule |
|                                      |            |   |
|                                      | 9.         | Discussion  |
|                                      |            |   |
|                                      | 10.        | Reports, Announcements  |
|                                      |            |   |
| Smith                                | 11.        | Citizen's Comments  |
|                                      |            |   |
| Smith                                | 12.        | Board Open Discussion   |



Adjourn- next meeting Sep 27, 2017 in Owosso @ 7:00 pm

Public Comment:

1. Each speaker shall provide his or her name and residence at the time of his or her public comment.
2. Each speaker shall be limited to three (3) minutes per meeting.
3. Each speaker may speak only one time during each meeting and may not "split" the three minute time period.
4. No speaker may "assign" his or her time to another person.