

**Southwest Michigan Library Cooperative  
Board Meeting**

Thursday, May 8, 2008  
Paw Paw District Library, 3:00 p.m.

Attendance:   \_\_\_ Ann Greene           \_\_\_ Lois Hartman           \_\_\_ Rick Hulsey           \_\_\_ Lawrence Kapture  
                  \_\_\_ Donna Kowalewski   \_\_\_ Dennis Krepps       \_\_\_ Jennifer Ray       \_\_\_ Dina Reilly  
                  \_\_\_ Carol Richardson   \_\_\_ Nancy Studebaker

Approval of Agenda                    Motion \_\_\_\_\_           Support \_\_\_\_\_           Vote \_\_\_\_\_  
Approval of April Minutes            Motion \_\_\_\_\_           Support \_\_\_\_\_           Vote \_\_\_\_\_

Treasurer's Report

Old Business

- Audit Progress
- PAC-HUG Grant Update
- Service Reimbursement Plan/Status Report
- State Aid Info/Plan Update

New Business

- LSTA Information

Adjournment

**2008 Board Meeting Schedule**

May 8	Board Meeting	Paw Paw	3:00 p.m.
June 12	Board Meeting	Paw Paw	3:00 p.m.
July 10	Council and Board	Portage	7:00 p.m.
August 14	Board	Battle Creek	3:00 p.m.
September 11	Board	Eau Claire	3:00 p.m.
October 9	Council and Board	Cass	7:00 p.m.