

**Southwest Michigan Library Cooperative
Board Meeting**

Thursday, June 12, 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 May Minutes Motion _____ Support _____ Vote _____

Treasurer's Report

Audit Presentation Siegfried & Crandall
Budget Revisions
Bills to be Paid May/June

Director's Report

Old Business

PAC/HUG Deficit Resolution
Pizza Hut Coupon Distribution
Reimbursement Programs Update

New Business

Next Year's Budget
Next Year's Officers

Other

Adjournment

2008 Board Meeting Schedule

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.