

**Southwest Michigan Library Cooperative
Board Meeting**

Thursday, July 10, 2008
Portage District Library, 8:15 p.m.
(following Council)

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 June Minutes Motion _____ Support _____ Vote _____

Treasurer's Report

- Approval of Budget with Audit Figures
- Approval of Monthly Reporting of Bills to be Paid
- Approval of Bills to be Paid (June)

Old Business

- Service Reimbursement Plan/Status Report

New Business

- Participation in Cooperative Directors Association Study (\$75.00)
- Purchase of Early Literacy Stations for all Public Libraries (approximately 90K out of next year's budget)

Adjournment

2008 Board Meeting Schedule

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.