

**Southwest Michigan Library Cooperative
Board Meeting**

Thursday, August 14, 2008
Willard Public 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 July Minutes Motion _____ Support _____ Vote _____

Treasurer's Report

- 2008-2009 Budget Discussion
- Approval of Bills to be Paid (July)

Old Business

- 2008-2009 Leadership
 - Director—paid part-time position or volunteer
 - Slate of Officers
 - Board Members
- Cooperative Directors Association Dues Revisited
- Early Literacy Station Purchase
- Phase I and II Reimbursement Plan, Update and Discussion

New Business

- 13% Fund Balance Requirement
- Accepting New Members from Neighboring Cooperatives
- Archival Storage Options
- Futuring Conference

Adjournment

2008 Board Meeting Schedule

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.