

**Southwest Michigan Library Cooperative  
Board Meeting**

Thursday, Sept. 11, 2008  
Eau Claire 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 August Minutes           Motion\_\_\_\_\_           Support\_\_\_\_\_           Vote\_\_\_\_\_

Treasurer's Report

- 2007-2008 Budget Revisited
- Approval of Bills to be Paid (August)

Old Business

- 2008-2009 Leadership
  - Slate of Officers
  - Board Members
- Early Literacy Station Proposal
- Phase I and II Reimbursement Plan, Update and Discussion

New Business

- Agenda for October Council meeting
- PA 89 Update

Adjournment

**2008 Board Meeting Schedule**

September 11	Board	Eau Claire	3:00 p.m.
October 9	Council and Board	Cass	7:00 p.m.