

**Southwest Michigan Library Cooperative
Council Meeting**

Thursday, July 10, 2008
Portage District Library, 7:00 p.m.

Approval of Agenda Motion _____ Support _____ Vote _____

Approval of April Minutes Motion _____ Support _____ Vote _____

Presentation

- Early Literacy Station Demonstration

Old Business

- Service Reimbursement Plan/Status and Reminder

New Business

- Committee Reports
 - Sunshine
 - TAG
- MCACA Minigrant Information
- Member Round Table
- Public Access Computer Drawings
- Public Library Directors Meeting

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.