

Library Board of Trustees
Monday, January 14, 2019
Sterling Heights Public Library
40255 Dodge Park
Sterling Heights, MI 48313
2nd Floor Conference Room
586-446-2665
5:30 p.m.

AGENDA

- I Call to Order
- II Roll Call
- III Approval of Agenda
- IV *Minutes of November 19, 2018
- V Communication from Citizens
- VI Monthly Reports, Statistics, and Correspondence
 - A. *Building wide stats
 - 1. FY 2018
 - 2. FY 2019
 - B. *Monthly Issues
 - 1. November 2018
 - 2. December 2018
 - C. *Compliment/complaint forms (copies)
- VII Suburban Library Cooperative
- VIII Friends of the Library
 - A. *Bookstore Report
 - B. Quarterly Treasurer's Report
 - C. Friends Fundraiser
- IX Unfinished Business
 - A. Library Survey

- X New Business
 - A. Election of Officers
 - B. Proposed Library Budget 2018-19
 - C. *2018 Library Volunteer of the Year
 - D. *2018 Library Staff Member Recognition

XI Adjourn

Next meeting date is March 19, 2018

*Backup material included

“The City of Sterling Heights will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon seven days notice to the Community Relations Office at 586-446-CITY (2489).”