

SOUTH HAVEN MEMORIAL LIBRARY BOARD MEETING AGENDA, FEBRUARY 14, 2012

Call to Order

Warm Welcome to our new Township Representative, Marilyn Bertorelli

Approval of Minutes from January 10, 2012
Copy to City Council

Approval of Agenda for February 14, 2011

Public Comments

Treasurer's Report
Vendor Bills

Committee/Liason Reports:
City Council Liason Report

Report from Library Director

Correspondence

Old Business:

New Business:
Jim France 6 month/annual Review Committee Appointment
Budget Committee Appointment
Fund Balance Policy Review

Board Comments

Adjourn

Next Meeting: March 13, 2012