

**Board Meeting Agenda – May 24, 2016 – 7:30 PM**  
**(note time change)**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
  - A. Board Meeting Minutes – April 26, 2016
  - B. Special Meeting Minutes – May 11, 2016
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
  - A. Director’s Report
  - B. G.V.S.U. Report
  - C. Capital Campaign
  - D. Arts Advisory Council – AVID Presentation
  - E. HRES – John Sanford
  - F. Rental Discussion of Ferrysburg City Hall
- IX. Old Business
- X. New Business
  - A. Approval of the Updated Board Policies – Spring 2016
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Next Meeting Date – June 28, 2016
- XIV. Adjournment