

Board of Trustees Meeting Mid-Michigan Library League



January 24, 2008; 10:00 a.m.

**Mid-Michigan Library League
210 ½ N. Mitchell
Cadillac, MI 49601**

Type of Meeting: Regular

Mid-Michigan Library League Board of Trustees meetings are held in accordance with the Open Meetings Act. All interested public, member library staff and Board members are cordially invited and encouraged to attend.

Agenda

1. Call to Order		
2. Roll call and introductions		
3. Reading and Acceptance of Minutes	November 15, 2007	(Action item)
4. Public Participation and communications		
5. Approval of agenda- Additions & deletions		
6. Financial reports and approval of bills	o Monthly Report (Nov., Dec. 07)	(Action item)
7. Committee reports	o Personnel Committee Report	
8. Staff reports	o Director's Report	
9. Unfinished business	o MeL Delivery Update o Director's evaluation o Update on sale of MMLL items o Gates Grant update	
10. New Business	o State Aid Models o Verso Access	(Action item) (Action item)

Visit the MMLL website at www.mml.org

Mid-Michigan Library League, 210 ½ N. Mitchell, Cadillac, MI 49601 Phone: 231-775-3037 Fax: 231-775-1749