

Board of Trustees Meeting Mid-Michigan Library League



September 23, 2010; 10:00 a.m.

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

Type of Meeting: Regular Location will be at the Cadillac-Wexford Public Library, 411 S. Lake St., Cadillac, Michigan, 49601

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	August 26, 2010 Minutes (Action item)
4. Public Participation and communications	
5. Approval of agenda- Additions & deletions	
6. Financial reports and approval of bills	<ul style="list-style-type: none"> ○ Monthly report (August 2010) (Action Item) ○ Purchases Journal (August 2010) (Action Item)
7. Committee reports	Finance Committee
8. Staff reports	Director's Report
9. Unfinished business	<ul style="list-style-type: none"> ○ State Aid –Fy2010 (Informational) ○ Member library service areas (discussion)
10. New Business	<ul style="list-style-type: none"> ○ State Aid -Fy2011 (Informational) ○ 2009/2010 Budget Revision-approval (Action item) ○ Budget for Fy 2010-2011-Approval (Action Item) ○ Plan of Service Review -- Annual (Discussion and Action item) ○ Calendar for Meetings & Holidays (Action Item)
11. Board Comment Period	
Mid-Michigan Library League, 210 ½ N. Mitchell, Cadillac, MI 49601 Phone: 231-775-3037 Fax: 231-775-1749	

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