

Board of Trustees Meeting Mid-Michigan Library League



November 18, 2010; 11:00 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	New Board Members and Reappointment of Current Board Members: Dolores Bolyard-- Group 8; Jan Manley--Group 6; Lisa Leedy--Group 3
3. Reading and Acceptance of Minutes	September 23, 2010 Minutes (Action item)
4. Public Participation and communications	Email from Nancy Robertson, dated 11/10/11
5. Approval of agenda- Additions & deletions	
6. Financial reports and approval of bills	<ul style="list-style-type: none"> o Monthly report (September and October 2010) (Action item) o Purchases Journal (September and October 2010) (Action Item) o Ryan Howell of Baird Cotter and Bishop will be presenting the annual audit
7. Committee reports	Financial Committee (Action item)
8. Staff reports	Director's Report
9. Unfinished business	<ul style="list-style-type: none"> o State Aid –Fy2010 (Informational) o Member library service areas (informational)
10. New Business	<ul style="list-style-type: none"> o State Aid -Fy2011 (Informational) o 2010/2011 Budget Revision-approval (Action item) o Election of Board Officers (Action item) o Director's evaluation (discussion)
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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