



Mid-
Michigan
Library
League
www.mml.org

Board of Trustees Meeting

March 16, 2023, 10:00 a.m.

at the
Cadillac Wexford Public Library
411 South Lake Street
Cadillac, MI 49601

Type of Meeting: Regular Meeting of the Board

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.

***Please let us know in advance if you require any special interpretation needs. (231) 775-3037

Draft Agenda

1. Call to Order – Chair, D Eisenga	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 11-17-22 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Audit report	FY 22 written audit report drafted by Zack Fredrickson of Baird, Cotter, & Bishop
6. Committee assignments	Finance – Personnel – Other –
7. Financial report	Action Item: Approve expenditures for Nov. and Dec. 2022 and Jan and Feb 2023 (roll call) Action Item: Accept financial reports for November 2022 thru February 2023
8. Director’s report	Information Items: State Aid, Mini Grant Program, Maker Program, Advocacy Day, ECF update, Book Challenges, DEI work.
9. Committees: Finance Personnel	Finance: No meeting/report Personnel: No meeting/report
10. Old business	Discussion Item: Annual Membership Survey Results Action Item: Discussion
11. New business	Discussion Item: Personnel Policy Action Item: Discussion Item Action Item:
12. Public comment	
13. Advisory Council comments	
14. Board member comments	
15. Adjournment	

~Next Meeting~

Thursday, April 20, 2023 @ 10:00 am Cadillac Wexford Public Library, 411 South Lake St., Cadillac, MI 49601

Mid-Michigan Library League, 201 N. Mitchell, Suite 302, Cadillac, MI 49601 Phone: 231-775-3037