



Board of Trustees Meeting

May 18, 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

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 4-20-23 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Financial report	Action Item: Approve expenditures for April 2023 (roll call) Action Item: Accept financial reports for April 2023
6. Director’s report	Information Items: State Aid, MLA Book Banning Survey, RLA Statistics
7. Committees: Finance Personnel	Finance: Personnel:
8. Old business	Discussion Item: Plan of Service Revisions Action Item: Approval Discussion Item: Action Item:
9. New business	Discussion Item: Annual Meeting 9-21-23 Action Item: Discussion Discussion Item Action Item:
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

~Next Meeting~

Thursday, August 17, 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