



Board of Trustees Meeting

August 17, 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, Diane Eisenga	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 5-18-23 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Financial report	Action Item: Approve expenditures for May, June and July 2022 (roll call) Action Item: Accept financial reports for May, June and July 2022
6. Director's report	Information Items: Board member term renewal; Patmos/MI Right to Read (https://www.mirighttoread.com/); Trustee training issues
7. Committees: Finance Personnel	Finance: Met on 7-14-22 to review the FY23 draft budget Personnel: Committee met to review draft policy from attorney
8. Old business	Discussion Item: Annual luncheon meeting 9-21-23 at Caberfae Discussion Item: Draft FY24 budget (first pass – final passage at annual meeting 9-15-22) Discussion Item: FY24 Plan of Service – keep same as FY23? Action Item: (as needed)
9. New business	Discussion Item: Action Item: Discussion Item: Action Item: (as needed)
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

~Next Meeting~

Thursday, September 21, 2023, 1:45 p.m. at Caberfae Peaks – Blackmer Lodge, 1 Caberfae Lane, Cadillac, MI 49601

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