



Board of Trustees Meeting

April 20, 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 3-16-23 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Committee assignments	Finance – Personnel – Other –
6. Financial report	Action Item: Approve expenditures for March 2023 (roll call) Action Item: Accept financial reports for March 2023
8. Director’s report	Information Items: State Aid, Mini Grant Program, Book Challenges
9. Committees: Finance Personnel	Finance: No meeting/report Personnel: No meeting/report
10. Old business	Discussion Item: Personnel Policy Action Item: Discussion
11. New business	Discussion Item: Plan of Service Action Item: Discussion Discussion Item Action Item:
12. Public comment	
13. Advisory Council comments	
14. Board member comments	
15. Adjournment	

~Next Meeting~

Thursday, May 18, 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