



Board of Trustees Meeting

August 22, 2024, 10 am
 at the
 MMLL Offices
 201 N Mitchell St, Suite 302
 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, L Langenburg	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 5-26-24 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Financial report	Action Item: Approve expenditures for May, June, and July 2024 (roll call) Action Item: Accept financial reports for May-July 2024
6. Director’s report	Information Items: State Aid, MMLL New Maker Items, Court Ruling regarding minimum wage and paid leave, Region 2 MITTEN Grant for Digital Literacy
7. Committees: Finance Personnel	Finance: July Meeting to review budget Personnel: No meeting/report
8. Old business	Discussion Item: MMLL Bank Changes & Direct Deposit Action Item: Discussion Item: Action Item:
9. New Business	Discussion Item: Annual Meeting at Crystal Mountain Action Item: Discussion Discussion Item: MITTEN Grant Action Item: Discussion Discussion Item: Draft Budget FY 2025 Action Item: Discussion Discussion Item: MMLL Office Lease Action Item: Review and Discussion Discussion Item: 2025 Plan of Service Action Item: Discussion Discussion Item: Tech Support for Affiliate Members Action Item: Discussion
10. Public comment	
11. Board member comments	
12. Adjournment	

~Annual Meeting~

Thursday, September 19, 2024 at 2 pm @ Crystal Mountain, Thompsonville, MI

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

