



Board of Trustees Meeting

January 21, 2021, 10:00 a.m.

via

ZOOM Videoconference

<https://bit.ly/36niSRZ>

Password: MMLL

Type of Meeting: Regular Meeting of the Board

ONLINE: <https://bit.ly/36niSRZ> Password: MMLL

OR, call (312) 626-6799 Meeting ID: 874 5900 0596; Passcode: 481282

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, Eric Smith	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 11-19-20 Board meeting
4. Public participation and communications	Advisory Council report (as needed)
5. Financial report	Action Item: Approve purchase journals for November and December 2020 (roll call) Action Item: Accept financial reports (income statements, balance sheets) for November and December 2020
6. Director's report	Information Items:
7. Committees: Finance Personnel	Finance: No meeting/report Personnel: No meeting/report
8. Old business	Discussion Item: Renew office lease or have virtual office? Current lease expires at the end of April 2021 Action Item:
9. New business	Discussion Item: Discussion Item:
10. Public comment	
11. Additional Advisory Council comments	
12. Board member comments	Information Item: news from the groups?
13. Adjournment	

~Next Meeting~

**Thursday, March 18, 2021 at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601
or, via Zoom if COVID-19 restrictions are still in place.**

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