



Mid-  
Michigan  
Library  
League  
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# Board of Trustees Meeting

**November 18, 2021, 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

## ***Draft Agenda***

1. Call to Order – Chair, Eric Smith	Roll call
2. Approval of agenda	<b>Action Item:</b> Approve agenda
3. Approval of minutes	<b>Action Item:</b> Approve minutes from 9-22-21 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Audit report	Zack Fredrickson of Baird, Cotter, & Bishop will present the FY21 audit results (roughly 10:15 a.m.)
6. Election of officers	Chair, Vice-Chair, Treasurer, Secretary. (Board members may occupy the same office for a maximum of two consecutive years.)
7. Committee assignments	<b>Finance</b> – (treasurer is chair) <b>Personnel</b> – <b>Other</b> (Policy review? Strategic planning?) –
7. Financial report	<b>Action Item:</b> Approve expenditures for Sept. and Oct. 2021 (roll call) <b>Action Item:</b> Accept financial reports for September and October 2021
8. Director’s report	<b>Information Items:</b> ECF funding, ARPA grants, Think Space
9. Committees: Finance Personnel	<b>Finance:</b> No meeting/report <b>Personnel:</b> No meeting/report
10. Old business	<b>Discussion Item:</b> <b>Action Item:</b>
11. New business	<b>Discussion Item:</b> <b>Action Item:</b>
12. Public comment	
13. Advisory Council comments	
14. Board member comments	
15. Adjournment	

***~Next Meeting~***

**Thursday, January 20, 2022 at 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*