



Board of Trustees Meeting

March 17, 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, Diane Eisenga	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 11-18-21 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Financial report	Action Item: Approve expenditures for Nov. and Dec. 2021, Jan. and Feb. 2022 (roll call) Action Item: Accept financial reports for Nov. and Dec. 2021, Jan. and Feb. 2022
6. Director's report	Information Items: State Aid, new populations, new directors, RIDES, ECF update, DEI work.
7. Committees: Finance Personnel	Finance: (No meeting/report) Personnel: (No meeting/report)
8. Old business	Discussion Items: Succession/strategic planning Action Item:
9. New business	Discussion Item: New service of the cooperative – revision of Plan of Service proposed (legal service provided by Anne Seuryneck/Foster, Swift) Action Item: Approve revised Plan of Service Discussion Item: SHLB – Schools Health & Libraries Broadband Coalition Action Item: Approve membership (\$250) Discussion Item: FY22 Budget amendment Action Item: Approve budget amendment
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

~Next Meeting~

Thursday, May 19, 2022 at Cadillac Wexford Public Library, 411 South Lake St., Cadillac, MI 49601

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