



# Board of Trustees Meeting

**March 18, 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 1-21-21 Board meeting
4. Public participation and communications	Advisory Council report (as needed)
5. Financial report	Action Item: Approve purchase journals for January and February 2021 (roll call) Action Item: Accept financial reports (income statements, balance sheets) for January and February 2021
6. Director’s report	Information Items: Increased funding for the IMLS; Advocacy Day April 20 <sup>th</sup> ; Grant program commitments; New government chart of accounts
7. Committees: Finance Personnel	Finance: No meeting/report Personnel: No meeting/report
8. Old business	Discussion Item: Policies – existing policies need review and updating. How shall we proceed (committee? Order of priority?) Action Item: Inform Director of preferred process
9. New business	Discussion Item: Review new lease for office Action Item: Approve signing of new lease May 1, 2021 (three-year term with a one-year option to extend)
10. Public comment	
11. Additional Advisory Council comments	
12. Board member comments	Information Item: news from the groups?
13. Adjournment	

### *~Next Meeting~*

**Thursday, May 20, 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*