



Mid-
Michigan
Library
League
www.mml.org

Board of Trustees Meeting

May 20, 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 (note change in Board representation for Cadillac)
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 3-18-21 Board meeting
4. Public participation and communications	Advisory Council report (as needed)
5. Financial report	Action Item: Approve purchase journals for March and April 2021 (roll call) Action Item: Accept financial reports (income statements, balance sheets) for March and April 2021
6. Director’s report	Information Items: cost savings allows us to add eMagazine service through 2021; waiting to hear about ARPA funding via Library of Michigan; issue with SOS online and limited self-service stations
7. Committees: Finance Personnel	Finance: No meeting/report – need to set summer budget meeting Personnel: No meeting/report
8. Old business	Discussion Item: Policies review by ad-hoc committee – discussion regarding minimal services of member libraries Discussion Item: Plan of Service changes? Need to be discussed at the August meeting and approved at the September meeting, similar to the annual budget for FY22.
9. New business	Discussion Item: Budget amendment request – to pay for eMagazines Action Item: Approve budget amendment Discussion Item: RIDES statewide delivery pricing differential for UP
10. Public comment	
11. Additional Advisory Council comments	
12. Board member comments	Information Item: news from the groups?
13. Adjournment	

~Next Meeting~

**Thursday, August 19, 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.**

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