



Board of Trustees Meeting

May 26, 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 3-17-22 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Financial report	Action Item: Approve expenditures for March and April 2022 (roll call) Action Item: Accept financial reports for March and April 2022
6. Director’s report	Information Items: Progress on ECF iPads & Chromebooks, RIDES renewal and UP issue, MI Right to Read (https://www.mirighttoread.com/), director retirement
7. Committees: Finance Personnel	Finance: (No meeting/report) *Need to set summer meeting* Personnel: (No meeting/report) *Need to set summer meeting*
8. Old business	Discussion Items: Succession planning Action Item:
9. New business	Discussion Item: Annual luncheon meeting 9-15-22 at Caberfae Discussion Item: Offer of MCLS director Scott Garrison to come to future Board meeting Action Item:
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

~Next Meeting~

Thursday, August 18, 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