

Mid-Michigan Library League
Board of Trustees
Meeting



November 15, 2018, 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
 Location: Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601
 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.

Draft Agenda

1. Call to Order – Outgoing Chair Eric Smith	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 9-20-18 Board meeting
5. Public participation and communications	Advisory Council report as needed
6. Financial report	Action Item: Approve purchase journals for September, October 2018 (roll call) Action Item: Accept financial reports (income statements, balance sheets) for September, October 2018
7. Old business	Discussion Item:
8. New business	Action Item: Elect new Board officers Action Item: Appoint new Committee members – Finance, Personnel; confirm others (Grants, E-resources, Continuing Education, Up North Digital Steering) Action Item: Review application and accept new Affiliate Member (William M. Anderson Library, West Shore Community College)
4. Audit report	Information Item: Ryan Howell, Baird, Cotter & Bishop (Lauren Phillips) – audit results Action Item: Accept audit report
9. Director’s report	Information Items:
10. Committees: <u>Finance</u> <u>Personnel</u>	<u>Finance</u> : Discussion re: investment of a portion of fund balance <u>Personnel</u> : Health insurance – Blue Care Network plan will be renewed December 1, 2018 (was \$742.01/mo.; renewal is \$768.25); Expecting quote soon from National Insurance Services plan that begins January 1, 2019.
11. Public comment	
12. Additional Advisory Council comments	
13. Board member comments	Information Item: news from the groups?
14. Adjournment	

~Next Meeting~

Thursday, January 17, 2019, at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601

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