



Board of Trustees Meeting

August 15, 2019, 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 – (Vice-Chair Patti Colvin)	Roll call
2. Approval of agenda	<u>Action Item:</u> Approve agenda
3. Approval of minutes	<u>Action Item:</u> Approve minutes from 5-16-19 Board meeting
4. Public participation and communications	Advisory Council report
5. Financial report	<u>Action Item:</u> Approve purchase journals for May, June & July 2019 (roll call) <u>Action Item:</u> Accept financial reports (income statements, balance sheets) for May, June & July 2019
6. Director's report	<u>Information Items:</u>
7. Committees: <u>Finance</u> <u>Personnel</u>	<u>Finance:</u> Report from July 9 th budget meeting <u>Personnel:</u>
8. Old business	<u>Discussion Item:</u> Board representative replacements for Group 8 and Group 9 needed.
9. New business	<u>Discussion Item:</u> Review MMLL FY20 draft budget, to be approved at the September annual meeting; Review FY19 budget amendment proposal <u>Action Item:</u> FY19 budget amendment approval <u>Action Item:</u> Approve affiliate membership for Missaukee District Library
10. Public comment	
11. Additional Advisory Council comments	
12. Board member comments	<u>Information Item:</u> news from the groups?
13. Adjournment	

Next Meeting – Annual Luncheon!

Thursday, September 19, 2019, [The Lake House](#), 704 Maritime Drive Ludington, Mich. 49431

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