



# Board of Trustees Meeting

**September 19, 2019, 1:30 p.m.**

at

**The Lake House  
704 Maritime Drive  
Ludington, MI 49431**

Type of Meeting: Annual Meeting of the Board

Location: The Lake House, 704 Maritime Dr, Ludington, MI 49431

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***

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|--|---|
| 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 8-15-19 Board meeting   |
| 4. Public participation and communications           | Advisory Council report   |
| 5. Financial report                                  | <u>Action Item</u> : Approve purchase journals for August 2019 (roll call)<br><u>Action Item</u> : Accept financial reports (income statements, balance sheets) for August 2019   |
| 6. Director's report                                 | <u>Information Items</u> :  |
| 7. Committees:<br><u>Finance</u><br><u>Personnel</u> | <u>Finance</u> : FY20 budget is ready to adopt. Any discussion?<br><u>Personnel</u> :   |
| 8. Old business                                      | <u>Discussion Item</u> : Board representative replacements for Group 8 and Group 9 needed; renewals needed for Groups 4, 6 and 7<br><u>Discussion Item</u> : Review Plan of Service and FY20 meeting schedule – any needed changes? |
| 9. New business                                      | <u>Action Item</u> : FY20 budget approval<br><u>Action Item</u> : Review and approve FY20 Board meeting schedule<br><u>Action Item</u> : Re-confirm Plan of Service   |
| 10. Public comment                                   |   |
| 11. Additional Advisory Council comments             |   |
| 12. Board member comments                            |   |
| 13. Adjournment                                      |   |

***~Next Meeting~***

***Tentatively November 14, 2019 at Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601***

*Mid-Michigan Library League, 201 N. Mitchell, Suite 302, Cadillac, MI 49601 Phone: 231-775-3037*