

Mid-Michigan Library League Advisory Council & Board of Trustees Meeting



January 18, 2018
Advisory Council: 10:00 a.m.
Board: 11:00 a.m.
 at the
 Cadillac Wexford Public Library
 411 South Lake Street
 Cadillac, MI 49601

Type of Meeting: Regular Meeting of the Advisory Council and 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

Advisory Council

1. Call to order (10:00 a.m.) Co-Chairs Miriam Andrus, Patti Skinner	Introductions. <u>Discussion Item:</u> How does the AC get together?
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Board

1. Call to Order (11:00 a.m.) Chair Eric Smith	Roll call
2. Approval of agenda	<u>Action Item:</u> Approve agenda
3. Approval of minutes	<u>Action Item:</u> Approve minutes from 11-16-17 Board meeting
4. Public participation and communications	Advisory Council report as desired
5. Financial reports	<u>Action Item:</u> Approve purchase journals for November and December (roll call) <u>Action Item:</u> Accept financial reports for November and December
8. Director's report	<u>Information Items:</u> Review items listed in the report.
10. Committees: <u>Finance:</u> Chris Cook (Treasurer), Jeanette Fleury, Valerie Church-McHugh <u>Personnel:</u> Patti Colvin, [Mary Edens], Diane Eisenga, Advisory Council Chair	<u>Finance:</u> No report. [Will need to set a meeting for the summer to inform the draft budget for FY19. Target for draft budget is beginning of August.] <u>Personnel:</u> No report. [Will need to decide on process for director evaluation to be delivered after July 22 nd 3-year anniversary]
6. Old business	<u>Discussion Item:</u> Board representation groups – replacement for Group 1 <u>Discussion Item:</u> Locations of Board meetings – Cadillac OK? <u>Discussion Item:</u> Affiliate membership – outreach? <u>Action Item:</u>
7. New business	<u>Discussion Item:</u> <u>Action Item:</u>
11. Public comment	
12. Additional Advisory Council comments	
13. Board member comments	<u>Information Item:</u> news from the groups?
14. Adjournment	

~Next Meeting~

Thursday, March 15, 2018, at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601

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