

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



January 19, 2017
Advisory Council: 10:00 a.m. Board:
10:30 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 [to dial into the meeting via conference call: (641) 715-3580; access code 333763#]

- | | |
|-------------------------------|--|
| 1. Call to order (10:00 a.m.) | Action Item: Appoint new Advisory Council Chair
Action Item: CE Committee needs members |
|-------------------------------|--|

Board [to dial into the meeting via conference call: (641) 715-3580; access code 333763#]

- | | |
|--|---|
| 1. Call to Order (10:30 a.m.) | |
| 2. Roll call and introductions | |
| 3. Approval of agenda | Action Item: Approve agenda |
| 4. Approval of minutes | Action Item: Approve minutes from 11-17-16 Board meeting |
| 5. Public participation and communications | Advisory Council report and discussion |
| 6. Financial report | Action Item: Approve financial reports for November and December
Action Items: Approve purchase journals for November and December 2016 – roll call vote |
| 7. Audit presentation | Ryan Howell of Baird, Cotter & Bishop will present our FY2016 audit and entertain questions |
| 8. Director's report | Information Items: News of Interest, upcoming webinars, LSTA grant update (assurances signed), regular sharing confabs, group meetings |
| 9. Committees:
Finance: Jeanette Fleury (Treasurer), Chuck Haemker, Chris Cook
Personnel: Patti Colvin, Mary Edens, Diane Eisenga, Advisory Council Chair (OPEN) | Finance:
Discussion Item: long range planning needs in light of reduced budget
Personnel:
Discussion Item: Director evaluation?
Discussion Item: Benefits for part-time staff |
| 10. Old business | Discussion Item: Interlibrary loan beginning May 1, 2017. OCLC requests via Peabody/WPLC only. Webinar training will be scheduled; budget at \$5,200 - \$5.50 per request. How to divide in an equitable fashion. MMLL pays to certain amount, then bills back?
Discussion Item: MMLL logo |
| 11. New business | Discussion Item: MMLL Mini-grant program – need Ad Hoc
Discussion Item: |
| 12. Public comment | |
| 13. Additional Advisory Council comments | |
| 14. Board member comments | |
| 5. Adjournment | |

~Next Meeting~

March 16, 2017, held at the 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