

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



November 16, 2017
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. Debrief annual meeting held 9-21-17, share evaluations. Discussion Items: e-resources, tech support, communications, workshops/webinars, location and dates of upcoming meetings
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Board

1. Call to Order (11:00 a.m.) Chair Eric Smith	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 9-21-17 Board meeting
4. Audit report	Information Item: Ryan Howell, Baird, Cotter & Bishop – audit results Action Item: Accept audit report
5. Public participation and communications	Advisory Council report as needed
6. Financial report	Action Item: Approve purchase journals for September, October (roll call) Action Item: Accept financial report for September, October
7. Old business	Discussion Item: Board representation groups Discussion Item: Locations of Board meetings
8. New business	Action Item: Elect new Board officers Action Item: Appoint new Committee members – Finance, Personnel, Grants, Affiliate, eResources Action Item: Review and approve new Affiliate Membership policy
9. Director's report	Information Items:
10. Committees: <u>Finance</u> : Jeanette Fleury (Treasurer), Chuck Haemker, Chris Cook <u>Personnel</u> : Patti Colvin, Mary Edens, Diane Eisenga, Advisory Council Chair	<u>Finance</u> : Acknowledgment of rise in health insurance premiums and increased requirement for MERS payments will mean mid-year budget adjustment <u>Personnel</u> : Health insurance – necessary change due to Priority Health not available for group of one. Waiting to see the NIS/MLA offerings
11. Public comment	
12. Additional Advisory Council comments	
13. Board member comments	Information Item: news from the groups?
14. Adjournment	

~Next Meeting~

Thursday, January 18, 2018, at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601

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