

# Mid-Michigan Library League Board of Trustees Meeting



**March 15, 2018**

**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 (10:00 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 1-18-18 Board meeting
4. Public participation and communications	
5. Advisory Council report	
6. Financial reports	<u>Action Item:</u> Approve purchase journals for January and February, 2018 (roll call) <u>Action Item:</u> Accept financial reports for January and February, 2018
7. Director's report	<u>Information Items:</u> Review items listed in the report.
8. 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. [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 <sup>nd</sup> 3-year anniversary]
9. Old business	<u>Discussion Item:</u> Board representation groups – replacement for Group 1? <u>Discussion Item:</u> Travel support for ALA Legislative Day <u>Action Item:</u> Approve expenditure of \$1,500 to send a representative to ALA Legislative Day May 7-8, 2018
10. New business	<u>Discussion Item:</u> Revisions to Plan of Service for FY19? <u>Discussion Item:</u> Federal Funding for Libraries/IMLS <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, Ma7 17, 2018, at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601

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