

Advisory Council & Board of Trustees Meeting



Mid-Michigan
Library League



March 17, 2016
Advisory Council: 10:00 a.m.
Board: 10:30 a.m.

**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.)	Need to appoint a Chair/liaison to the Board; Discussion among members present; formation of e-Resources Committee
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Board

1. Call to Order (10:30 a.m.)	
2. Roll call and introductions	
3. Approval of agenda – additions & deletions	Action Item: Approve agenda
4. Approval of minutes from previous meetings	Action Item: Approve minutes from 1-21-16 Board meeting
5. Public participation and communications	Advisory Council report and discussion
6. Replacement of Board officer	Action Item: Appoint Board secretary
7. Financial report	Action Item: Approve financial reports – January, February 2016 Action Item: Approve purchase journals – January, February 2016
8. Director's report	Information Item: Updates on grant program with budget request for second round; maker kits – update and budget request for additional funds; member library resolutions; need for Board strategic planning
9. Committee reports: <u>Finance</u> : Jeanette Fleury (Treasurer), Gay Budinger, Eric Smith <u>Personnel</u> : Lisa Leedy, Kim Frazho,	Finance: Report on committee meeting held 2-26-16 Action Item: Approve budget amendments Personnel: Need third Board member on committee; Director evaluation – how shall this be handled?
10. Old business	Discussion Item: ALA Legislative Day, May 2-3, 20216
11. New business	Discussion Item: Change in Board representation for next fiscal year; need for strategic planning session – set date? Action Item: Acknowledge resolutions of membership withdrawal from six libraries, effective 10/1/16, under the condition that their FY16 cooperative state aid payment has been received.
12. Additional Advisory Council comments	
13. Board member comments	
14. Adjournment	

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~Next Meeting~

May 19, 2016 Cadillac Wexford Public Library, 411 S. Lake St, Cadillac, MI 49601