

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



September 21, 2017
Advisory Council: 11:30 a.m.
Board: 12:00 noon
 at the
 Cadillac Grill
 7839 E. 46 1/2 Road,
 Cadillac, MI 49601

Type of Meeting: Regular Meeting of the Advisory Council and Board

Location: Cadillac Grill, 7839 E. 46 1/2 Rd, 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 (11:30 a.m.) Co-Chairs Miriam Andrus, Patti Skinner	Introductions by Group, with Board Representative Discussion Items: E-resources, tech support, communications
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Board

1. Call to Order (12:00 p.m.) Chair Eric Smith	
2. Roll call	
3. Approval of agenda	Action Item: Approve agenda
4. Approval of minutes	Action Item: Approve minutes from 8-16-17 Board meeting
5. Public participation and communications	Advisory Council report as needed
6. Financial report	Action Item: Approve purchase journal for August (roll call) Action Item: Accept financial report for August
7. Director's report	Information Items:
8. 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> : Recommended budget for FY18 to be approved under new business <u>Personnel</u> : Health care benefits for FY18 – still up in the air
9. Old business	Discussion Item:
10. New business	Action Item: FY18 Budget approval Action Item: FY18 Plan of Service approval Discussion Item: Board representation for FY18
11. Public comment	
12. Additional Advisory Council comments	
13. Board member comments	
14. Adjournment	

~Next Meeting~

Thursday, November 16, 2017, 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