

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



September 22, 2016
Advisory Council: 11:00 a.m.
Board: 11:30 a.m.
 at the
 Cadillac Grill
 7839 E. 46 ½ Road
 Cadillac, MI 49601

Type of Meeting: Annual Meeting of the Advisory Council and Board
 Location: Cadillac Grill, 7839 E. 46 ½ Road, 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 (11:00 a.m.) Diane Eisenga, AC Chair.	Plan of Service – last review; Representation – last review Do you or a staff member or friend want to serve on the Maker Team?
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Board

1. Call to Order (11:30 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 8-8-16 Board meeting
5. Public participation and communications	Advisory Council report and discussion – Representation, Plan of Service, and/or any other
6. Financial report	Action Item: Accept financial report for August 2016 Action Item: Approve purchase journal for August 2016
7. Director's report	Information Items: News of Interest, program spreadsheet, Maker kits and Librarika, lots of great resources on the http://mml.org site!
8. Committees: <u>Finance</u> : Jeanette Fleury (Treasurer), Gay Budinger, Eric Smith <u>Personnel</u> : Kim Frazho, Mary Edens, Diane Eisenga (AC rep)	Finance: Action Item: Approve final budget amendment for FY16 Action Item: Approve new annual budget for FY17 Personnel: Director evaluation update
9. Old business	Discussion Items: New Board representation scheme; Plan of Service; FY17 meeting schedule and locations Action Item: Approve Plan of Service Action Item: Approve FY17 meeting schedule and locations
10. New business	Discussion Items:
11. Public comment	
12. Additional Advisory Council comments	
13. Board member comments	
14. Adjournment	

~Next Meeting~

Pending new schedule approval: November 17, 2016, held at the
 Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601

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