

Mid-Michigan Library League

Board of Trustees Special Meeting

May 12, 2016 10:00 am

**Mid-Michigan Library League offices
210 ½ N. Mitchell, Cadillac, MI 49601**

Type of Meeting: Special Meeting of the Board to decide upon new office space and associated renovation costs

Location: Mid-Michigan Library League Offices, 210 ½ N. Mitchell, 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.

Agenda

1. Call to Order (10:00 a.m.)
2. Roll call
3. Public comment
4. Review of comparison spreadsheet for lease options
5. Discussion of costs of renovation and moving
6. Approval of non-appropriated funds for selected location
7. Final approval of lease
8. Adjournment

Mid-Michigan Library League, 210 ½ N. Mitchell, Cadillac, MI 49601
Phone: 231-775-3037 Fax: 231-775-1749

Next Meeting: May 19, 2016, 10 a.m., Cadillac Wexford Public Library, 411 S. Lake St, Cadillac, MI 49601