

Mid-Michigan Library League Board of Trustees Meeting



September 20, 2018

1:30 p.m.

at

Caberfae Peaks Ski & Golf Resort
1 Caberfae Lane
Cadillac, MI 49601

Type of Meeting: Regular Meeting of the Board

Location: Caberfae Peaks Ski & Golf Resort, 1 Caberfae Lane, 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 (1:30 p.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 8-16-18 Board meeting
4. Public participation and communications	
5. Advisory Council report	<u>Discussion Item:</u>
6. Financial reports	<u>Action Item:</u> Approve purchase journal for August 2018 (roll call) <u>Action Item:</u> Accept financial report for August 2018
7. Director's report	<u>Information Items:</u> Review items listed in the report and any since
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> Review memo on potential investment of a portion of fund balance <u>Personnel:</u>
9. Old business	<u>Action Item:</u> <u>Discussion Item:</u>
10. New business	<u>Action Item:</u> Approve FY19 Budget <u>Action Item:</u> Approve FY19 Holiday closings and meeting schedule
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, November 15, 2018, at Cadillac Wexford Public Library, 411 S. Lake St., Cadillac, MI 49601

Mid-Michigan Library League, 201 N. Mitchell, Suite 302, Cadillac, MI 49601 Phone: 231-775-3037