



Mid-
Michigan
Library
League
www.mml.org

Board of Trustees Meeting

January 16, 2020, 10:00 a.m.

at the
Cadillac Wexford Public Library
411 South Lake Street
Cadillac, MI 49601

Type of Meeting: Regular Meeting of the 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

1. Call to Order – Chair, Eric Smith	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 11-14-19 Board meeting
4. Public participation and communications	Advisory Council report as needed
5. Financial report	Action Item: Approve purchase journals for November, December 2019 (roll call) Action Item: Accept financial reports (income statements, balance sheets) for November, December 2019
6. Director’s report	Information Items:
7. Committees: Finance Personnel	Finance: Personnel:
8. Old business	Discussion Item: Action Item:
9. New business	Discussion Item: Selecting representative to attend ALA Legislative Day Action Item:
10. Public comment	
11. Additional Advisory Council comments	
12. Board member comments	Information Item: news from the groups?
13. Adjournment	

~Next Meeting~

Thursday, March 19, 2020, at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601

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