

Mid-Michigan Library League
Board of Trustees
Meeting



January 17, 2018, 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 – Outgoing Chair Eric Smith	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 11-15-18 Board meeting
4. Public participation and communications	Advisory Council report as needed
5. Financial report	Action Item: Approve purchase journals for November, December 2018 (roll call) Action Item: Accept financial reports (income statements, balance sheets) for November, December 2018
6. Old business	Discussion Item:
7. New business	Discussion Item: Data points spreadsheet for MMLL. Share accompanied with letter to members and their Boards?
8. MERS – Municipal Employees Retirement System	Information Item: Tom Jordan and Tony Radjenovich will give an overview of how we are doing with our pension plan and review additional MERS offerings.
9. Director’s report	Information Items: MMLL mini-grant program, Small Libraries, Big Impact conference
10. Committees: <u>Finance</u> <u>Personnel</u>	<u>Finance</u> : \$65K successfully deposited with Lake Michigan Credit Union in a 12-month Certificate of Deposit that matures 11-26-19. <u>Personnel</u> : Health insurance – BCN plan (\$768.25 monthly) will be replaced with the plan for Michigan Library Association members. They are behind in getting plans implemented, premium will drop to \$324.90
11. Public comment	
12. Additional Advisory Council comments	
13. Board member comments	Information Item: news from the groups?
14. Adjournment	

~Next Meeting~

Thursday, March 21, 2019, 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