



# Board of Trustees Meeting

**November 14, 2019, 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 – Vice-Chair, Patti Colvin	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 9-19-19 Board meeting
4. Public participation and communications	Advisory Council report as needed
5. Financial report	Action Item: Approve purchase journals for September, October 2019 (roll call) Action Item: Accept financial reports (income statements, balance sheets) for September, October 2019
6. Director's report	Information Items:
7. Committees: Finance Personnel	Finance: Shall we renew our CD at Lake Michigan Credit Union? Personnel: No report
8. Old business	Discussion Item:
9. New business	Action Item: Elect new Board officers Action Item: Appoint new Committee members – Finance, Personnel
10. Audit report	Information Item: Ryan Howell from Baird, Cotter & Bishop (Lauren Phillips) – audit results Action Item: Accept audit report
11. Public comment	
12. Additional Advisory Council comments	
13. Board member comments	Information Item: news from the groups?
14. Adjournment	

*~Next Meeting~*

**Thursday, January 16, 2020, 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*