

Mid-Michigan Library League
Board of Trustees
Meeting



March 21, 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 – Outgoing Chair Eric Smith	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from the January 17, 2019 Board meeting
4. Public participation and communications	Advisory Council report as needed
5. Financial report	Action Item: Approve purchase journals for January and February 2019 (roll call) Action Item: Accept financial reports (income statements, balance sheets) for January and February 2019
9. Director’s report	Information Items: MMLL mini-grant program, Small Libraries Big Impact conference, youth workshop May 30 th with Jenifer Strauss
10. Committee Reports: Personnel, Finance	Personnel: Finance:
6. Old business	Discussion Item: <i>Does the Board want the Personnel Committee to look at the options for benefits for the league’s employee(s) and update the personnel policy?</i>
7. New business	Discussion Item: <i>Does the Board want more than one version of the budget developed for FY20 (10/1/19 – 9/30/20) to be presented at the summer finance committee meeting? If so, what factors should vary? Virtual office? Director part-time? Add part-time Youth staff?</i>
11. Public comment	
12. Additional Advisory Council comments	
13. Board member comments	Information Item: news from the groups?
14. Adjournment	

~Next Meeting~

Thursday, May 16, 2019, at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601

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