



Board of Trustees Meeting

May 16, 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 3-21-19 Board meeting
4. Public participation and communications	Advisory Council report as needed
5. Financial report	Action Item: Approve purchase journals for March & April 2019 (roll call) Action Item: Accept financial reports (income statements, balance sheets) for March & April 2019
6. Director’s report	Information Items: MMLL mini-grant program, Small Libraries, Big Impact conference
7. Committees: <u>Finance</u> <u>Personnel</u>	<u>Finance</u> : Budget meeting scheduled for Tuesday, July 9 th at 10 a.m. in Ludington – Mason County District Library <u>Personnel</u> : Director evaluation report
8. Old business	Discussion Item:
9. New business	Discussion Item: Review Affiliate membership policy and consider whether it needs editing for Up North Digital and RBdigital eMagazine group participation.
10. Public comment	
11. Additional Advisory Council comments	
12. Board member comments	Information Item: news from the groups?
13. Adjournment	

~Next Meeting~

Thursday, August 15, 2019, at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601

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