



Board of Trustees Meeting

May 21, 2020, 10:00 a.m.

via

ZOOM Videoconference

<https://us02web.zoom.us/j/89789954873?pwd=SUtGMEUvc0FTNC9kd0hqDHydjQrdz09>
[UtGMEUvc0FTNC9kd0hqDHydjQrdz09](https://us02web.zoom.us/j/89789954873?pwd=SUtGMEUvc0FTNC9kd0hqDHydjQrdz09)

Password: MMLL

Type of Meeting: Regular Meeting of the Board

ONLINE: <https://us02web.zoom.us/j/89789954873?pwd=SUtGMEUvc0FTNC9kd0hqDHydjQrdz09> Password: MMLL

OR, call (312) 626 6799 Meeting ID: 897 8995 4873; Password: 880057

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.

***Please let us know in advance if you require any special interpretation needs. (231) 775-3037

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 1-16-20 Board meeting
4. Public participation and communications	Advisory Council report as needed
5. Financial report	Action Item: Approve purchase journals for January, February, March, and April 2020 (roll call) Action Item: Accept financial reports (income statements, balance sheets) for January, February, March, and April 2020
6. Director's report	Information Items: All COVID-19, all the time. Lots of Executive Orders, Zoom meetings, PPE ordering and staying at home. Whew!
7. Committees: Finance Personnel	Finance: Need to set meeting for July/early August for budget work Personnel: No meeting/report
8. Old business	Discussion Item: Manistee RIDES request – 5-day delivery for main, no branch delivery Action Item: Approve Manistee RIDES request
9. New business	Discussion Item: Press release - reopening libraries based on local plans Discussion Item: Budget amendment request (not in packet) Action Item: Approve budget amendment Discussion Item: COVID-19 Preparedness and Response Plan for MMLL Action Item: Delegate some decision-making to Board Chair and Director
10. Public comment	
11. Additional Advisory Council comments	
12. Board member comments	Information Item: news from the groups?
13. Adjournment	

~Next Meeting~

Thursday, August 20, 2020, at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601

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