



Board of Trustees Meeting

August 20, 2020, 10:00 a.m.

via

ZOOM Videoconference

<https://us02web.zoom.us/j/82060262715?pwd=SGcyREd1Umx3M3ZlTDVlNFFnYS96Zz09>

Password: MMLL

Type of Meeting: Regular Meeting of the Board

ONLINE: <https://us02web.zoom.us/j/82060262715?pwd=SGcyREd1Umx3M3ZlTDVlNFFnYS96Zz09> Password: MMLL

OR, call (312) 626 6799 Meeting ID: 820 6026 2715; Password: 823287

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 – Vice-Chair, Patti Colvin	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 5-21-20 Board meeting
4. Public participation and communications	Advisory Council report as needed
5. Financial report	Action Item: Approve purchase journals for May, June, and July 2020 (roll call) Action Item: Accept financial reports (income statements, balance sheets) for May, June, and July 2020
6. Director’s report	Information Items: Still coping with COVID-19, lots of Executive Orders, Zoom meetings, PPE ordering
7. Committees: Finance Personnel	Finance: Met via Zoom to review draft budget for FY21 Personnel: No meeting/report
8. Old business	Discussion Item: Annual meeting – September 2020 – via Zoom? Action Item:
9. New business	Discussion Item: FY21 budget review: full funding, 75% funding, 50% funding scenarios Action Item: No action necessary – approve at 9-17-20 annual meeting
10. Public comment	
11. Additional Advisory Council comments	
12. Board member comments	Information Item: news from the groups?
13. Adjournment	

~Next Meeting~

Thursday, September 17, 2020, ANNUAL MEETING, location to be announced

Mid-Michigan Library League, 201 N. Mitchell, Suite 302, Cadillac, MI 49601 Phone: 231-775-3037