



Mid-
Michigan
Library
League
www.mml.org

Board of Trustees Meeting

September 17, 2020, 11:30 a.m.

via

ZOOM Videoconference

<https://bit.ly/3bHEoTu>

Password: MMLL

Type of Meeting: Regular Meeting of the Board

ONLINE: <https://bit.ly/3bHEoTu> Password: MMLL

OR, call (312) 626 6799 Meeting ID: 835 1904 8312; Password: 741544

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 8-20-20 Board meeting
4. Public participation and communications	Advisory Council report as needed
5. Financial report	Action Item: Approve purchase journals for August 2020 (roll call) Action Item: Accept financial reports (income statement, balance sheet) for August 2020
6. Director's report	Information Items: Different kind of year!
7. Committees: Finance Personnel	Finance: No report – presented FY21 draft budget (below) Personnel: No report
8. Old business	Discussion Item: Plan of Service (no changes) Action Item: Approve Plan of Service for FY21
9. New business	Discussion Item: Budget amendment (final for FY20) Action Item: Approve FY20 budget amendment (roll call) Discussion Item: FY21 holiday closings and meeting schedule Action Item: Approve FY21 holiday closings and meeting schedule Discussion Item: FY21 budget review Action Item: Approve FY21 budget (roll call)
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

~Next Meeting~

Thursday, November 19, 2020

Cadillac Wexford Public Library meeting room, 10:00 a.m.

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