

# Mid-Michigan Library League Board of Trustees Meeting



**August 16, 2018**

**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 (10:00 a.m.) Chair Eric Smith	Roll call
2. Approval of agenda	<u>Action Item</u> : Approve agenda
3. Approval of minutes	<u>Action Item</u> : Approve minutes from 5-17-18 Board meeting
4. Public participation and communications	
5. Advisory Council report	<u>Discussion Item</u> : Report on August 10 <sup>th</sup> meeting at Benzonia
6. Financial reports	<u>Action Item</u> : Approve purchase journals for May, June, and July, 2018 (roll call) <u>Action Item</u> : Accept financial reports for May, June, and July, 2018
7. Director's report	<u>Information Items</u> : Review items listed in the report and any since
8. Committees: <u>Finance</u> : Chris Cook (Treasurer), Jeanette Fleury, Valerie Church-McHugh <u>Personnel</u> : Patti Colvin, Mary Edens, Diane Eisenga, Advisory Council Chair	<u>Finance</u> : Report from Finance Committee meeting held Thursday, July 12 <sup>th</sup> , Ludington. First review of FY19 draft budget <u>Personnel</u> : Report from Personnel Committee meeting. [Director 3-year anniversary was July 22, 2018]
9. Old business	<u>Action Item</u> : <u>Discussion Item</u> :
10. New business	<u>Action Item</u> : FY18 Budget amendment <u>Discussion Item</u> : FY19 Holiday closings and meeting schedule DRAFT
11. Public comment	
12. Additional Advisory Council comments	
13. Board member comments	<u>Information Item</u> : news from the groups?
14. Adjournment	

*~Next Meeting~*

Annual Luncheon, Thursday, September 20, 2018, at Caberfae Peaks, 1 Caberfae Lane, Cadillac, MI 49601

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