

Mid-Michigan Library League Board of Trustees Meeting



May 17, 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 3-15-18 Board meeting
4. Public participation and communications	
5. Advisory Council report	<u>Discussion Item</u> : Report on May 3 rd meeting at Pathfinder
6. Financial reports	<u>Action Item</u> : Approve purchase journals for March and April, 2018 (roll call) <u>Action Item</u> : Accept financial reports for March and April, 2018
7. Director's report	<u>Information Items</u> : Review items listed in the report - Broadband efforts: MiSEN, MCAN
8. Committees: Finance: Chris Cook (Treasurer), Jeanette Fleury, Valerie Church-McHugh Personnel: Patti Colvin, [Mary Edens], Diane Eisenga, Advisory Council Chair	<u>Finance</u> : No report. Finance Committee meeting set for Thursday, July 12 th , 10:00 a.m. at the Mason County District Library in Ludington <u>Personnel</u> : No report. [Director 3-year anniversary is July 22, 2018]
9. Old business	<u>Discussion Item</u> : ALA Legislative Day – report from Valerie Church-McHugh <u>Discussion Item</u> : Potential revisions to Plan of Service for FY19?
10. New business	<u>Action Item</u> : Board resolution for annual exemption option per Public Act 152 of 2011 <u>Action Item</u> : FY18 Budget amendment <u>Discussion Item</u> : Request to state librarian for LSTA funds to automate remaining member libraries (Chase, Wheatland, Walton Erickson)
11. Public comment	
12. Additional Advisory Council comments	
13. Board member comments	<u>Information Item</u> : news from the groups?
14. Adjournment	

~Next Meeting~

Thursday, August 16, 2018, at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601

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