

Mid-Michigan Library League

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Advisory Council Meeting

March 22th, 2012 *This a Joint Meeting with MMLL Board*

10:00 a.m. at the: **Cadillac Wexford Public Library, 411 S. 411 Lake St., Cadillac, MI 49601.**

Tentative Agenda- - (Revision of March 14, 2012)

10:00 am **Call to Order:**

10:01-10:05 **Public Participation:**

10:06 – 10:10 **Communications and Agenda approval—Additions or Changes:**

10:10 – 10:20 **Old Business:**

- Rural Libraries Conference – May 2-4 at the Grand Traverse Resort
- Group Movie License proposal – update and status report.
- State Aid: 2011/2012 and prospects for 2012/2013
- Personal Property Taxes – proposed changes--update

10:20- 11:00 **New Business:**

- Staples Online Buying service – discount program
- MMLL Phone and Internet service changes
- Request for volunteers to serve on Committees
- Review and discussion of the MMLL Board's Strategic Planning process.
- Results of the Cooperative Directors Association sponsored Survey of Cooperative Members
- The Traverse Area District Library (TADL) has requested a change in the Board representation for Grand Traverse County so that TADL would have a dedicated seat on the MMLL Board of Trustees.

Next Advisory Council Meeting will be on May 10, 2012. Location to Announced.