

# Mid-Michigan Library League

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## **Advisory Council Meeting**

**September 20<sup>th</sup>, 2012 10:00 a.m. at the:**

**Fife Lake Public Library, 77 Lakecrest Lane, Fife Lake, MI  
49633**

## **Agenda - Tentative (subject to change at the meeting)**

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| <b>10:00 am</b>      | <b>Call to Order:</b>  |
| <b>10:01-10:05</b>   | <b>Public Participation:</b>   |
| <b>10:05 – 10:10</b> | <b>Communications and Agenda approval—Additions or Changes:</b>  |
| <b>10:10 – 10:20</b> | <b><u>Old Business:</u></b><br>1. State Aid for 2012-2013 –update  |
| <b>10:20 – 11:30</b> | <b><u>New Business:</u></b><br>1. Election of Advisory Council Chair<br>2. MMLL Budget for FY 2012-2013<br>3. Calendar for Meetings and Holidays for MMLL<br>4. ILL—Review and Proposed Changes<br>5. The Plan of Service will be reviewed and reapproved by the Board |
| <b>11:30 – 12:00</b> | Lunch  |

**\*The MMLL Board Meeting Will follow the Advisory Council Meeting.**

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\*NOTE 1: This is a combined (joint) meeting of the Advisory Council and the MMLL Board.  
\*\*NOTE 2: The Next Advisory Council meeting will be in November on the date set when the calendar is approved for the coming year and will be at the Cadillac Wexford Public Library, Cadillac, MI