

Board of Trustees Meeting Mid-Michigan Library League



August 23, 2012; 10:00 a.m.

**Mid-Michigan Library League
210 ½ N. Mitchell Street
Cadillac, MI 49601**

Type of Meeting: Regular Meeting. Location: MMLL Offices, 201 ½ N. Mitchell St., 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.

Final Agenda

1. Call to Order	
2. Roll call and introductions	
3. Reading and Acceptance of Minutes	May 26, 2012 Minutes (Action item)
4. Public Participation and communications	
5. Approval of agenda- Additions & deletions	
6. Financial reports and bill approval	<ul style="list-style-type: none"> ○ Monthly report (May, June & July 2012) ○ Purchases Journal (May, June & July 2012) (Action item)
7. Committee reports	Personnel Committee Finance Committee Communications Committee
8. Staff reports	Director's Report
9. Unfinished business	<ul style="list-style-type: none"> ○ State Aid for 2011-12 Update on status (informational) ○ RIDES Delivery Service – renewals, costs & billings (informational) ○ MIRS News (discussion) ○ Interlibrary Loan – costs and directions (discussion)
10. New Business	<ul style="list-style-type: none"> ○ State Aid for 2012-2013 - Appropriated amounts (informational) ○ Budget for 2011-2012 Revision (Action item) ○ Traverse Area District Library is changing the way their Library for the Blind and Physically Handicapped delivers services and their coverage area. Metta Lansdale, TADL Director will explain the changes at the LBPH and also changes in their Interlibrary loan policies as they prepare to go on MelCat.
11. Board Comment Period	

Mid-Michigan Library League, 210 ½ N. Mitchell, Cadillac, MI 49601 Phone: 231-775-3037 Fax: 231-775-1749

Next Meeting is September 20th at the Fife Lake Public Library – a joint meeting with the Advisory Council

