

# Board of Trustees Meeting Mid-Michigan Library League



**January 26, 2012; 10:00 a.m.**

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

**Type of Meeting: Regular    Location: MMLL Headquarters, 210 ½ N. Mitchell 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.

## Tentative Agenda

1. Call to Order	
2. Roll call and introductions	
3. Reading and Acceptance of Minutes	November 17, 2011    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"> <li>○ Monthly report (October and November 2011 (Dec's is not ready)</li> <li>○ Purchases Journal (November and December 2011)    (Action Item)</li> </ul>
7. Committee reports	Personnel Committee -Helen Dewey wants to resign from committee Finance Committee
8. Staff reports	Director's Report
9. Unfinished business	<ul style="list-style-type: none"> <li>○ State Aid FY 2011-2012 update    (Informational)</li> <li>○ Strategic planning Results and what comes next (informational, possible Action)</li> </ul>
10. New Business	<ul style="list-style-type: none"> <li>○ Budget for 2011-2012 Revision    (Action items)</li> <li>○ Traverse Area District Library has requested a change in the bylaws that would allow TADL to have a permanent seat on the MMLL Board.</li> </ul>
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 March 22, 2012 and is a Joint meeting of the Advisory Council and the MMLL Board.**