

Board of Trustees Meeting Mid-Michigan Library League



November 17, 2011; 10:00 a.m.

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

Type of Meeting: Regular Location: Cadillac-Wexford Public Library, 411 Lake 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.

Tentative Agenda

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| 1. Call to Order | |
| 2. Roll call and introductions | |
| 3. Reading and Acceptance of Minutes | September 22, 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"> ○ Presentation of the Annual Audit by Baird, Cotter & Bishop ○ Monthly report (September 2011){October's is not ready} ○ Purchases Journal (September and October 2011) (Action Item) |
| 7. Committee reports | Personnel Committee Finance Committee |
| 8. Staff reports | Director's Report |
| 9. Unfinished business | <ul style="list-style-type: none"> ○ State Aid FY 2011-2012 update (Informational) |
| 10. New Business | <ul style="list-style-type: none"> ○ Election of Board Officers (Action item) ○ Webinars for Trustees by FosterSwift (Informational) ○ Populations of Member Libraries (Informational) ○ Strategic Planning with Ginger Hentz of MSU (Discussion) |

11. Board Comment Period

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

