

Board of Trustees Meeting Mid-Michigan Library League



March 22, 2012; 10:00 a.m.

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

Type of Meeting: Joint Meeting with the Advisory Council. Location: Cadillac Wexford Public Library, 411 S 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

1. Call to Order	
2. Roll call and introductions	
3. Reading and Acceptance of Minutes	January 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"> o Monthly report (January and February 2012) o Purchases Journal (January and February 2012) (Action item)
7. Committee reports	Personnel Committee Finance Committee
8. Staff reports	Director's Report
9. Unfinished business	<ul style="list-style-type: none"> o State Aid for 2011-12 Update on status o State Aid for 2012-13 Status and prospects
10. New Business	<ul style="list-style-type: none"> o Budget Revision request due to Increased Revenue! (Action item) o Personal Property Tax Changes-- status of proposed legislation. o Implementation of Board Strategic Planning process. o Results of Cooperative Directors Survey
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.