

Board of Trustees Meeting Mid-Michigan Library League



May 24, 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.

Tentative Agenda

1. Call to Order	
2. Roll call and introductions	
3. Reading and Acceptance of Minutes	March 22, 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 (March and April 2012) ○ Purchases Journal (March and April 2012) (Action item)
7. Committee reports	Personnel Committee – Evaluation of Director
8. Staff reports	Director's Report
9. Unfinished business	<ul style="list-style-type: none"> ○ State Aid for 2011-12 Update on status (informational) ○ Personal Property Tax Changes-- status of legislation (informational) ○ Implementation of Board Planning Process (informational)
10. New Business	<ul style="list-style-type: none"> ○ State Aid for 2012-2013 -Status and Prospects (informational) ○ Extension of Current Lease—(same terms & rent) (action item) ○ RIDES Delivery Service -renewals and costs (informational)

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 August 23, 2012 at the MMLL Offices