

Board of Trustees Meeting Mid-Michigan Library League



September 20, 2012; 10:00 a.m.

**Fife Lake Public Library
77 Lakecrest Lane
Fife Lake, MI 49633 Cadillac, MI 49601**

Type of Meeting: Joint Meeting. Location: Fife Lake Public Library, 77 Lakecrest Lane, Fife Lake, MI 49633

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	August 23, 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 (August 2012) o Purchases Journal (August 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"> o State Aid for 2012-13 Update on status (informational) o Interlibrary Loan – costs and directions (Action item)
10. New Business	<ul style="list-style-type: none"> o Budget for 2012-2013 (Action item) o Calendar for Meetngs and Holidays (Action Item) o Plan of Service Review (annual review and affirmation required by Library of Michigan) (Action item) o Interlibrary Loan
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 in November (date to be set) at the MMLL Headquarters, 210 ½ N. Mitchell St, Cadillac, MI