

JOINT MEETING OF MID-MICHIGAN LIBRARY LEAGUE BOARD OF TRUSTEES AND THE ADVISORY COUNCIL*

THURSDAY, DECEMBER 11, 2014

10:00 AM to 1:00 PM

Location: Cadillac-Wexford Public Library, 411 S. Lake St., Cadillac, MI

Agenda

Note: This is a new format for the meetings and we will welcome Advisory members' comments on each topic prior to the Board's final vote.

- I. Call to Order
- II. Roll Call and Introductions
- III. Approval of the September 18th Meeting's Minutes
- IV. Public Participation and Communications
 - a. Letter from the Director
- V. Approval of the Agenda, Additions or Deletions
- VI. Financial Reports and Bill Approval
 - a. Presentation of the Annual Audit by Baird, Cotter & Bishop
 - b. Monthly Financial Report (September and October)
 - c. Purchases Journal (September and October)
- VII. Director's Report
- VIII. Committee Reports
 - a. Personnel Committee
 - b. Finance Committee
 - c. Communications Committee
- IX. Business
 - a. Election of Officers for the Board: President, Vice-President, Secretary, Treasurer
 - b. Interlibrary Loan statistics for the year
 - c. Credit Card Policy – Proposed
 - d. Record Retention Policy – Proposed
 - e. Request to dispose of laptop computers
 - f. Survey Results
 1. Comments & Questions
 - g. Plan of Service – proposed changes/Discussion
 - h. Board seats—filling vacancies
- X. Board Comments
- XI. Adjournment
- XII.