

Board of Trustees Meeting Mid-Michigan Library League



August 28, 2014; 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.

Proposed Agenda

1. Call to Order	
2. Roll call and introductions	
3. Reading and Acceptance of Minutes	May 22, 2014 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 (May, June & July 2014) ○ Purchases Journal (May, June & July 2014) (Action item)
7. Committee reports	Personnel Committee –Director Evaluation –Postponed due to absence of Ms Haight Finance Committee Communications Committee
8. Staff reports	Director's Report
9. Unfinished business	<ul style="list-style-type: none"> ○ State Aid for 2013-14 Update on status (informational) ○ RIDES Delivery Service – renewals, costs & billings (informational) ○
10. New Business	<ul style="list-style-type: none"> ○ State Aid for 2014-2015 - Appropriated amounts (informational) ○ Budget for 2013-2014 Revision (Action item) [evaluation of Director will be postponed due to planned absence of Personnel Committee Chair –Tiffany Haight.]

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 September 18th at the Cadillac-Wexford Public Library and is a Joint Meeting with the Advisory Council and the MMLL Board.

