

Board of Trustees Meeting Mid-Michigan Library League



May 22, 2014; 10:00 a.m.

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

Type of Meeting: Regular Meeting. Location: 210 ½ N. Mitchell Street, 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	10:00 A. M.	
2. Roll call		
3. Reading and Acceptance of Minutes	March 20, 2014 Minutes	(Action item)
4. Public Participation and communications		
5. Approval of agenda-		
6. Financial reports and bill approval	<ul style="list-style-type: none"> o Monthly report (March & April 2014) o Purchases Journal (March & April 2014) 	(Action Item)
7. Committee reports	Personnel Committee – Process for Evaluation of Director Finance Committee Communications Committee	
8. Staff reports	Director's Report	
9. Unfinished business	<ul style="list-style-type: none"> o State Aid for 2013-14 update and status o 	
10. New Business	<ul style="list-style-type: none"> o 2014-2015 State Aid proposed increases o Extension of Current Lease o RIDES Delivery Service o Proposal to Cover excess RIDES cost For affected members 	(informational) (Action Item) (Renewal and Costs explained) (Action Item)
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 28, 2014 and is a Regular Meeting of the MMLL Board.**