

Mid-Michigan Library League

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Advisory Council Meeting

November 15th, 2012 10:00 a.m. at the:

Traverse Area District library, 610 Woodmere Ave., Traverse City, MI 49686

Agenda - - Tentative -- (subject to addition or change at the meeting)

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| 10:00 am | Call to Order: |
| 10:01-10:05 | Public Participation: |
| 10:05 – 10:10 | Communications and Agenda approval—Additions or Changes: |
| 10:10 – 10:25 | <u>Old Business:</u> <ol style="list-style-type: none">1. State Aid for 2012-2013 –update2. ILL—Update on proposed changes |
| 10:25 – 11:00 | <u>New Business:</u> <ol style="list-style-type: none">1. Any other new business to come before the Council2. Tour of Traverse Area District Library Renovation and Innovations and Technology upgrades. [Tour to follow MMLL Board Meeting] |
| 11:00 – 12:00 | *The MMLL Board Meeting Will follow the Advisory Council Meeting. |

*NOTE 1: This is a combined (joint) meeting of the Advisory Council and the MMLL Board.
**NOTE 2: The Next Advisory Council meeting will be on January 10th and it will include the Performer's Showcase. Location will be Kalkaska, Mi. Venue to be announced.