

# Board of Trustees Meeting Mid-Michigan Library League



January 24<sup>th</sup>, 10:00 a.m.

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

**Type of Meeting: Regular Meeting. Location: 210 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.

## Tentative Agenda

1. Call to Order	
2. Roll call and introductions	
3. Reading and Acceptance of Minutes	November 15, 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"> <li>○ Monthly report (October 2012 Draft version)</li> <li>○ [November &amp; December's Reports have been delayed pending audit results]</li> <li>○ Purchases Journal (November &amp; December 2012) (Action item)</li> </ul>
7. Committee reports	Personnel Committee Finance Committee Communications Committee Ad Hoc Committee for the Review of MMLL's Plan of Action
8. Staff reports	Director's Report
9. Unfinished business	<ul style="list-style-type: none"> <li>○ Election of Officers (Action item)</li> <li>○ Interlibrary Loan – Update on implemetation of approved changes</li> <li>○ State Aid for 2012-13 Update on status (Action item)</li> </ul>
10. New Business	<ul style="list-style-type: none"> <li>○ Proposed Revision to the 2012-2013 budget (Action item)</li> <li>○ Update on the status of the annual audit (Informational)</li> </ul>

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 March 21, 2013 at the Cadillac Wexford Public Library, 411 Lake St, Cadillac, MI 49601**