

# Board of Trustees Meeting Mid-Michigan Library League



**March 21, 2013; 11:30 a.m.**

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

**Type of Meeting: Joint Meeting with the Advisory Council. Location: Cadillac Wexford Public Library, 411 S Lake 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	January 24, 2013 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>o Monthly report (November &amp; December 2012, January &amp; February 2013)</li> <li>o Purchases Journal (January &amp; February 2013) (Action Item)</li> </ul>
7. Committee reports	Personnel Committee Finance Committee Communications Committee
8. Staff reports	Director's Report
9. Unfinished business	<ul style="list-style-type: none"> <li>o State Aid for 2012-13 Update on status</li> <li>o State Aid for 2013-14 Update and prospects</li> <li>o OCLC Interlibrary Loan service update &amp; implementation</li> </ul>
10. New Business	<ul style="list-style-type: none"> <li>o Presentation of Audit for FY2012 by Representatives of Dennis, Gartland &amp; Niergarth, CPAs</li> <li>o Budget Revision request (action item)</li> <li>o Other new business that may come before the Board</li> </ul>
11. Board Comment Period	

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**Next Meeting is May 23, 2013 and is a Regular Meeting of the MMLL Board.**