

# Board of Trustees Meeting Mid-Michigan Library League



**November 15<sup>th</sup>, 11:00 a.m.**

**Traverse Area District Library,  
610 woodmere Ave  
Traverse City, MI 49686**

**Type of Meeting: Joint Meeting. Location: Traverse Area District Library, 610 Woodmere Ave., Traverse City, MI 49686**

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	September 20, 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 (September &amp; October 2012)</li> <li>○ Purchases Journal (September &amp; October 2012) (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>○ State Aid for 2012-13 Update on status (informational)</li> <li>○ Interlibrary Loan – Update on implementation of approved changes</li> <li>○</li> </ul>
10. New Business	<ul style="list-style-type: none"> <li>○ Auditor for annual audit selected.</li> <li>○ Election of Officers : President, Vice-President, Secretary, Treasurer</li> <li>○ Tour of Traverse Area District Library renovation, innovation and technology upgrades</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	
<b>Next Meeting is in January 24<sup>th</sup>, 2013 at the MMLL Headquarters, 210 ½ N. Mitchell St, Cadillac, MI 40601</b>	