

Board of Trustees Meeting



**Mid-Michigan
Library League**



March 19, 2015 10:00 a.m.

**Meeting Location:
Cadillac Wexford Public Library
411 S. Lake St, Cadillac, MI 49601**

Regular Meeting of the Board of Trustees. Advisory Council meeting is contained within.

Note: This is a new format for the meetings and we will welcome Advisory Council members' comments on each topic prior to the Board's final vote.

Location: 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.

Draft Agenda

1. Call to Order		(10:00 a.m.)
2. Roll call and introductions		
3. Approval of Minutes from previous meeting	January 22, 2015 Minutes	(Action item)
4. Public Participation and communications	<ul style="list-style-type: none">o Advisory Council meeting within the meetingo Communications Ad-Hoc Committee: Kim Frazho, Lisa Leedy	
5. Approval of agenda – additions & deletions		
6. Financial reports and bill approval	<ul style="list-style-type: none">o Monthly reports (January, February 2015)o Purchases Journals (January, February 2015)	(Action item)
7. Committee reports	<ul style="list-style-type: none">o Finance Committee: Jeanette Fleury (Treasurer), Dale Priester, Gay Budinger, Patty Colvin; AC: ?o Personnel Committee: Lisa Leedy, Kim Frazho, Nannette Miller, Jeanette Fleury ← → Patty Colvin; AC: Donna Alward, Bradley Chaplin, Eric Smith	
8. Staff reports	Director's Report	
9. Unfinished business	<ul style="list-style-type: none">o Give-away items brought to meeting (laptops, misc. books & A-V from MMLL office)o Health Insurance update – payment for February will be a credit, resolved for March; will be much lower in April (Mase not on policy)o Plan of Service updates needed: (1) Advisory Council meetings reduced from 6 to 4 per year; (2) "will" vs. "may" language contradiction for standing committees of the Board; (3) Appendix A changes	
10. New Business	<ul style="list-style-type: none">o Plan of Service – need Ad-Hoc Committee? -and/or-o Accept changes to Plan of Service that are ready	(Action item)
11. Board Comment Period		
12. Adjournment		(Action item)