

Board of Trustees Meeting



**Mid-Michigan
Library League**



August 27, 2015
10:00 a.m.

**Cadillac Wexford Public
Library, 411 South Lake
Street, Cadillac, MI 49601**

Type of Meeting: Regular Meeting of the Board

Location: Cadillac Wexford Public Library, 411 South Lake Street, 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 meetings	Action Item: Approve minutes from 5-21-15 regular Board meeting and from 6-29-15 and 7-7-15 Special Board meetings
4. Public participation and communications	
5. Approval of agenda – additions & deletions	
6. Director's report	Share Act 88 information, coop director salary spreadsheet, vacation request
7. Committee reports: Finance: Jeanette Fleury, Treasurer Gay Budinger Patti Colvin	Action Item: Review and approve monthly reports and purchase journals for March, April, May, June, July First review of proposed FY16 budget
8. Old business	Action Item: Approve Plan of Service with recommended changes Action Item: Approve FOIA policy and procedure
9. New business	Insurance review for fringe benefit package Action Item: Approve benefits package for FY16 Action Item: Resolution to adopt Act 88 for MERS Begin to set schedule for FY16
10. Adjournment	

Mid-Michigan Library League, 210 ½ N. Mitchell, Cadillac, MI 49601 Phone: 231-775-3037 Fax: 231-775-1749

~Next Meeting~

September 17, 2015

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