

Mid-Michigan Library League

Board of Trustees Special Meeting

June 29, 2015 10:00 am

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

Type of Meeting: Special Meeting of the Board.

Location: Mid-Michigan Library League Offices, 210 ½ N. Mitchell, 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.

Agenda

1. Call to Order (10:00 a.m.)
2. Roll call
3. Approval of agenda
4. Personnel Committee report and recommendations regarding permanent director search
 - a. Approval of the draft personnel manual
 - b. Personnel Committee report (receive)
 - c. Vote on any recommendations from the Committee
 - d. Set the remainder of the process for hiring
 - e. Set a schedule for any remaining personnel meetings
5. Adjournment

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

Next Meeting: August 27, 2015, 10 a.m., Cadillac Wexford Public Library, 411 S. Lake St, Cadillac, MI 49601