

Board of Trustees Meeting Mid-Michigan Library League



January 22, 2015 10:00 a.m.

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

Type of Meeting: Regular Meeting of the Board of Trustees. Location: 411 S. Lake St, Cadillac, MI 49601 Followed by the Advisory Council Meeting That will a Party for Jim Lawrence

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	Introduction of the Sheryl Mase as Interim Director
3. Reading and Acceptance of Minutes	December 11, 2014 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"> o Monthly report (December 2014) o Purchases Journal (Decemberr 2014) (Action item)
7. Committee reports	Personnel Committee Finance Committee Communications Committee
8. Staff reports	Director's Report
9. Unfinished business	<ul style="list-style-type: none"> o Annual Reports/State Aid 2014/2015 – Status Report o Laptop Disposal update o Health Insurance update
10. New Business	<ul style="list-style-type: none"> o Budget Revision (Action Item) o Bank Resolution for signatures on Bank Accounts o at Fifth Third Bank (Action item)

11. Board Comment Period The Board Meeting will be followed by The Advisory Council Meeting that will consist of Retirement Party for Jim Lawrence and a Luncheon.

