

Board of Trustees Meeting



**Mid-Michigan
Library League**



May 21, 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 3-19-15 and 4-23-15
4. Public participation and communications	
5. Approval of agenda – additions & deletions	
6. Director's report	
7. Committee reports: Finance Ad Hoc Policy Personnel	Action Item: Approve amended budget Action Item: Approve Plan of Service, Approve Policy Manual Action Item: Approve posting for permanent director position
8. Old business	
9. New business	Action Item: Set special Board meeting to hire permanent director Action Item: Approve and sign building lease
10. 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

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