



Board of Trustees Meeting Mid-Michigan Library League

Special Meeting

July 7, 2015 9:45am.

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

Location: Cadillac Library Meeting Room, 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

Call to Order

Board Roll call

Approval of agenda

Board motion to approve questions to be presented to interview candidates

(Advisory Council members will be allowed to ask questions to candidates if any time remains in the 1 hour allowed. Please make sure questions are legal to ask and wait to be called on by the chair. Each person will be heard once until all attendees have had a chance to ask, or until time permits. At the end of 1 hour, the interview will stop.)

10am-11am-Sheryl Mase Interview
11:00-11:20 Board discussion
11:20-11:30 Break
11:30-12:30 Dennis Kreps Interview
12:30-12:50 Board Discussion
12:50-1:30 Lunch
1:30-2:30 Holly Mercer Interview
2:30-2:50 Board Discussion
2:50-3:00 Break
3:00-4:00 Maria McCarville Interview
4:00-4:20 Board Discussion
4:20-4:30 Break-Advisory member input via paper selection.
4:30 Advisory input tallied

Board decision on selection of 1 candidate

Board decision on a starting salary offer for selected candidate

Board approval to present a formal offer to selected candidate and work out start date

Adjournment