



**Board of Trustees
and Advisory Council
Annual Meeting**



Mid-Michigan Library League

**September 17, 2015
10:00 a.m.**

**Traverse Area District Library,
610 Woodmere Ave
Traverse City, MI 49686**

Type of Meeting: Annual Meeting of the Board and Advisory Council

Location: Traverse Area District Library, 610 Woodmere Ave, Traverse City, MI 49686

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. Public participation and communications	
4. Approval of agenda – additions & deletions	
5. Approval of minutes from previous meetings	Action Item: Approve minutes from 8-27-15 Board meeting
6. Financial report	Action Item: Approve financial reports from April, May, and August; and purchase journal for August
7. Director's report	
8. Committee reports:	
Finance	Action Item: Approve FY15 budget adjustments Action Item: Approve FY16 budget
Personnel	Action Item: Approve benefits for Jack Sheehan
9. Old business	Action Item:
10. New business	Action Item: Approve meeting schedule for FY16 Action Item: Election of Board officers for FY16
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

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