

# Advisory Council & Board of Trustees Meeting



Mid-Michigan  
Library League



**January 21, 2016**  
**Advisory Council: 10:00 a.m.**  
**Board: 10:30 a.m.**

Cadillac Wexford Public Library,  
411 South Lake Street,  
Cadillac, MI 49601

**Type of Meeting: Regular Meeting of the Advisory Council and 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

### Advisory Council

1. Call to order (10:00 a.m.)	Approval of minutes from 11-19-15 meeting; Discussion among members present; formation of Continuing Education Committee; Bradley Chaplin, Kalkaska County Library, Chair and Board liaison
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### Board

1. Call to Order (10:30 a.m.)	
2. Roll call and introductions	
3. Public participation and communications	Advisory Council report and discussion
4. Approval of agenda – additions & deletions	Action Item: Approve agenda
5. Approval of minutes from previous meetings	Action Item: Approve minutes from 11-19-15 Board meeting
6. Audit report – Ryan Howell (Baird, Cotter & Bishop)	Action Item: Accept audit
7. Financial report	Action Item: Approve financial reports for November and December of 2015 Action Item: Approve purchase journals from September, October, November, December of 2015
8. Director's report	Information Item: Grant program, Maker team report out; approvals sought under old and new business
9. Committee reports: <u>Finance</u> : Jeanette Fleury (Treasurer), Gay Budinger, Eric Smith <u>Personnel</u> : Lisa Leedy, Kim Frazho, Nannette Miller, Bradley Chaplin	Finance: MMLL Financial Procedures document Personnel: Director evaluation
10. Old business	Action Item: Decision regarding longevity pay
11. New business	Action Item: Approve grants for additional \$700 Action Item: Approve MMLL Benefits of Membership document Discussion Item: ALA Legislative Day, May 2-3, 20216
12. Advisory Council comments	
13. Board member comments	
14. Adjournment	

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*~Next Meeting~*

**March 17, 2016 Cadillac Wexford Public Library, 411 S. Lake St, Cadillac, MI 49601**