

# Advisory Council & Board of Trustees Meeting



Mid-Michigan  
Library League



**November 19, 2015**  
**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.)	Discussion among members present. Bradley Chaplin, Kalkaska County Library, liaison to the Board
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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 reports out
4. Approval of minutes from previous meetings	Action Item: Approve minutes from 9-17-15 Board meeting
5. Approval of agenda – additions & deletions	Action Item: Approve agenda
6. Director's report	Information Item: FOIA requests (2) completed during past six months
7. Committee reports: <u>Finance</u> : Jeanette Fleury, Treasurer; Gay Budinger; Patti Colvin <u>Personnel</u> : Lisa Leedy, Kim Frazho, Nannette Miller, Bradley Chaplin	Action Item: Approve financial report Action Item: Approve purchases journal Clarification of committee members for the upcoming year
8. Old business	Action Item: Elect Chair Need Board Officer signatures for consent resolution for the formal summary plan for our employee health benefits
9. New business Mini-Grant Program proposed guidelines Maker Kits for rotation – Proposal via Tracy Logan, Cadillac Wexford Public Library	Action Item: Approve Mini-Grant program guidelines Action Item: Approve Maker Kit proposal
10. Adjournment	

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

*~Next Meeting~*

**January 21, 2016 Cadillac Wexford Public Library, 411 S. Lake St, Cadillac, MI 49601**