

# Advisory Council & Board of Trustees Meeting



Mid-Michigan  
Library League



**March 17, 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

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| 1. Call to order (10:00 a.m.) | Need to appoint a Chair/liaison to the Board; Discussion among members present; formation of e-Resources Committee |
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### Board

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| 1. Call to Order (10:30 a.m.)                                                                                                                 |                                                                                                                                                                                                             |
| 2. Roll call and introductions                                                                                                                |                                                                                                                                                                                                             |
| 3. Public participation and communications                                                                                                    | Advisory Council report and discussion                                                                                                                                                                      |
| 4. Replacement of Board officer                                                                                                               | Action Item: Appoint Board secretary                                                                                                                                                                        |
| 4. Approval of agenda – additions & deletions                                                                                                 | Action Item: Approve agenda                                                                                                                                                                                 |
| 5. Approval of minutes from previous meetings                                                                                                 | Action Item: Approve minutes from 1-21-16 Board meeting                                                                                                                                                     |
| 6. Financial report                                                                                                                           | Action Item: Approve financial reports – January, February 2016<br>Action Item: Approve purchase journals – January, February 2016                                                                          |
| 7. Director's report                                                                                                                          | Information Item: Updates on grant program with budget request for second round; maker kits – update and budget request for additional funds; member library resolutions; need for Board strategic planning |
| 8. Committee reports:<br><u>Finance</u> : Jeanette Fleury (Treasurer), Gay Budinger, Eric Smith<br><u>Personnel</u> : Lisa Leedy, Kim Frazho, | Finance: Report on committee meeting held 2-26-16<br>Action Item: Approve budget amendments<br><br>Personnel: Director evaluation – how shall this be handled?                                              |
| 10. Old business                                                                                                                              | Discussion Item: ALA Legislative Day, May 2-3, 20216                                                                                                                                                        |
| 11. New business                                                                                                                              | Discussion Item: Change in Board representation for next fiscal year                                                                                                                                        |
| 12. Additional Advisory Council comments                                                                                                      |                                                                                                                                                                                                             |
| 13. Board member comments                                                                                                                     |                                                                                                                                                                                                             |
| 14. Adjournment                                                                                                                               |                                                                                                                                                                                                             |

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

*~Next Meeting~*

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