

# Advisory Council & Board of Trustees Meeting



Mid-Michigan  
Library League



**May 19, 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.)	Maker kits and 3D printers – all will be on display and we will discuss how you can reserve them for programming. Does any other AC member want to serve on the CE Committee?
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### Board

1. Call to Order (10:30 a.m.)	
2. Roll call and introductions	[need a note taker in place of Heather who cannot make the meeting]
3. Approval of agenda – additions & deletions	Action Item: Approve agenda
4. Approval of minutes from previous meetings	Action Item: Approve minutes from 3-17-16 Board meeting and 5-12-16 Special meeting
5. Public participation and communications	Advisory Council report and discussion
6. Financial report	Action Item: Approve financial reports – March, April 2016 Action Item: Approve purchase journals – March, April 2016
7. Director's report	Information Item: Office lease and moving update; maker programming anecdotes, RIDES recommendation
8. Committees: <u>Finance</u> : Jeanette Fleury (Treasurer), Gay Budinger, Eric Smith <u>Personnel</u> : Lisa Leedy, Kim Frazho, Mary Edens, Diane Eisenga (AC rep)	Finance: Need to set a meeting date for work on FY17 budget  Personnel: Director evaluation due in July– how shall this be handled?
10. Old business	Discussion Item: Report from the Representation Committee Action Item: Approve proposed representation map for a full membership vote (map and ballot in packet)
11. New business	Discussion Item: I recommend Cadillac have 2-day delivery for Mesick and 3-day delivery for Manton; and Mason County have 3-day delivery for Scottville. The cost would be \$5,661 and we are saving \$16,455 for the portion of the RIDES bill for the six libraries leaving the cooperative as of October 1 <sup>st</sup> . We would have been paying \$21,940 if the six libraries were to remain in MMLL. Action Item: Approve delivery for Cadillac and Mason County branches
12. Additional Advisory Council comments	
13. Board member comments	
14. Adjournment	

***~Next Meeting~***

**August 18, 2016 Cadillac Wexford Public Library, 411 S. Lake St, Cadillac, MI 49601**

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