

Advisory Council & Board of Trustees Meeting

Mid-Michigan Library League



August 18, 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

<p>1. Call to order (10:00 a.m.) Diane Eisenga, AC Chair. CE Committee: Heather Bassett, Cathy Carter, Eric Smith, Kimberly Young. Maker Team: Tracy Logan-Walker, Alycia McKowen, Stacy Pasche</p>	<p>Discussion regarding new representation and adjustments to the Plan of Service Does any other AC member want to serve on the CE Committee? Does any other AC member want to serve on the Maker Team? Is the AC good with the meeting setup as-is?</p>
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Board

1. Call to Order (10:30 a.m.)	
2. Roll call and introductions	
3. Approval of agenda – additions & deletions	Action Item: Approve agenda
4. Approval of minutes from previous meetings	Action Item: Approve minutes from 5-19-16 Board meeting
5. Public participation and communications	Advisory Council report and discussion – Representation, Plan of Service, etc.
6. Financial report	Action Item: Approve financial reports – May, June, July 2016 Action Item: Approve purchase journals – May, June, July 2016
7. Director's report	Information Item: Office Open House after this meeting, 12-2 with food and drink; encourage makers; upcoming annual meeting
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: Action Item: Approve budget amendment for August Need to set a meeting date for work on FY17 budget Personnel: Director evaluation?
9. Old business	Discussion Item: Results of membership-wide vote
10. New business	Discussion Items: First look at draft of representation scheme with Board members/terms; Plan of Service – first review; FY17 meeting schedule [approve if ready]
11. Additional Advisory Council comments	
12. Board member comments	
13. Adjournment	

~Next Meeting~

Annual Meeting September 22, held at the Cadillac Grill, 7839 E. 46 1/2 Road, Cadillac, MI 49601

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