

# Mid-Michigan Library League Advisory Council & Board of Trustees Meeting



**January 19, 2017**  
**Advisory Council: 10:00 a.m. Board:**  
**10:30 a.m.**  
 at the  
 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. Contact [smase@mml.org](mailto:smase@mml.org) for remote access option.

## Draft Agenda

### Advisory Council

1. Call to order (10:00 a.m.)

Action Item: Appoint new Advisory Council Chair  
 Action Item: CE Committee needs members

### Board

1. Call to Order (10:30 a.m.)

2. Roll call and introductions

3. Approval of agenda

Action Item: Approve agenda

4. Approval of minutes

Action Item: Approve minutes from 11-17-16 Board meeting

5. Public participation and communications

Advisory Council report and discussion

6. Financial report

Action Item: Approve financial reports for November and December  
 Action Items: Approve purchase journals for November and December 2016 – roll call vote

7. Audit presentation

Ryan Howell of Baird, Cotter & Bishop will present our FY2016 audit and entertain questions

8. Director's report

Information Items: News of Interest, upcoming webinars, LSTA grant update (assurances signed), regular sharing confabs, group meetings

9. Committees:

**Finance:** Jeanette Fleury (Treasurer), Chuck Haemker, Chris Cook

**Personnel:** Patti Colvin, Mary Edens, Diane Eisenga, Advisory Council Chair (OPEN)

Discussion Item: plan next meeting

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10. Old business

Discussion Item: Interlibrary loan beginning May 1, 2017. OCLC requests via Peabody/WPLC only. Webinar training will be scheduled; budget at \$5,200 - \$5.50 per request. How to divide in an equitable fashion. MMLL pays certain amount, then bills back for overage?  
 Discussion Item: MMLL logo

11. New business

Discussion Item: MMLL Mini-grant program – need Ad Hoc  
 Discussion Item:

12. Public comment

13. Additional Advisory Council comments

14. Board member comments

5. Adjournment

*~Next Meeting~*

**March 16, 2017, held at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601**

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