

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



**November 17, 2016**  
**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.

## Draft Agenda

### Advisory Council

1. Call to order (10:00 a.m.)	Action Item: Appoint new Advisory Council Chair Visitor: Shannon White, Library of Michigan Q & A on training needs for the Michigan eLibrary
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### Board

1. Call to Order (10:30 a.m.)	
2. Roll call and introductions	*New Board members
3. Approval of agenda – additions & deletions	Action Item: Approve agenda
4. Approval of minutes from previous meetings	Action Item: Approve minutes from 9-22-16 Board meeting
5. Public participation and communications	Advisory Council report and discussion – Representation, Plan of Service, and/or any other
6. Election of Board officers	Chair, Vice-Chair, Treasurer, Secretary
7. Financial report	Action Item: Accept financial reports for September and October 2016 Action Item: Approve purchase journals for September and October 2016 (roll call vote)
8. Director's report	Information Items: News of Interest, combined MMLL library calendar, READ posters, group purchasing, audit ready for January
9. Committees: Finance: Need to appoint. FY16: Jeanette Fleury (Treasurer), Gay Budinger, Eric Smith Personnel: Need to appoint. FY16: Kim Frazho, Mary Edens, Diane Eisenga (AC rep)	Finance: Action Item:  Personnel: Action Item: Director evaluation update
10. Old business	Discussion Items:
11. New business	Discussion Items: Intent to File submitted for LSTA grant program. Do we want to file the grant application?
12. Public comment	
13. Additional Advisory Council comments	
14. Board member comments	
15. Adjournment	

~Next Meeting~

January 19, 2016, held at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601

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