

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



March 16, 2017
Advisory Council: 10:00 a.m. Board:
11:00 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 Action Item: CE Committee needs members Discussion Item: Director's report, discussion of prioritization of service offered by MMLL
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Board

1. Call to Order (11:00 a.m.)	
2. Roll call and introductions	
3. Approval of agenda	Action Item: Approve agenda
4. Approval of minutes	Action Item: Approve minutes from 1-19-17 Board meeting
5. Public participation and communications	Advisory Council report and discussion
6. Financial report	Action Item: Approve financial reports for January and February Action Items: Approve purchase journals for January and February (roll call vote)
7. Director's report	Information Items: News of Interest, upcoming webinars, Legislative Day
8. Committees: <u>Finance:</u> Jeanette Fleury (Treasurer), Chuck Haemker, Chris Cook <u>Personnel:</u> Patti Colvin, Mary Edens, Diane Eisenga, Advisory Council Chair (OPEN)	<u>Finance:</u> Discussion Item: Two member libraries leaving at the end of September 2017 - Houghton Lake Public Library and Suttons Bay Bingham District Library Discussion Item: long range planning needs in light of reduced budget <u>Personnel:</u>
9. Old business	Discussion Item: Mini-grant program Discussion Item: Interlibrary loan changes
10. New business	Discussion Item: Recognition of Board members who have served in the past few years
11. Public comment	
12. Additional Advisory Council comments	
13. Board member comments	
14. Adjournment	

~Next Meeting~

May 18, 2017, held at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601

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