

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



May 18, 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.) Co-Chairs Miriam Andrus, Patti Skinner	Information Item: Survey results, additional information from director Discussion Item: Prioritization of services offered by MMLL Discussion Item: Committee to plan annual meeting
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Board

1. Call to Order (11:00 a.m.) Chair Eric Smith	
2. Roll call and introductions	
3. Approval of agenda	Action Item: Approve agenda
4. Approval of minutes	Action Item: Approve minutes from 3-16-17 Board meeting
5. Public participation and communications	Advisory Council report and discussion
6. Financial report	Action Item: Approve purchase journals for March and April (roll call) Action Item: Accept financial reports for March and April
7. National Library Legislative Day report	Liz Sterling (Mason County District Library) was able to attend NLLD, having been included after registration was officially closed, as a constituent of Huizenga's district.
7. Director's report	Information Items: News of Interest, upcoming webinars, statistics and survey results
8. Committees: <u>Finance:</u> Jeanette Fleury (Treasurer), Chuck Haemker, Chris Cook <u>Personnel:</u> Patti Colvin, Mary Edens, Diane Eisenga, Advisory Council Chair	<u>Finance:</u> No report; need to plan meeting prior to August 10th <u>Personnel:</u> No report; need to plan meeting to prepare annual evaluation of the director (2-year anniversary date 7-22-17)
9. Old business	Discussion Item: Mini-grant program – status report Discussion Item: District library formation
10. New business	Action Item: Approve branch delivery for three libraries Action Item: Budget amendment – dues and RIDES Discussion Item: Decide upon services for FY2018 Plan of Service now or create an Ad-Hoc Committee?
11. Public comment	
12. Additional Advisory Council comments	
13. Board member comments	
14. Adjournment	

~Next Meeting~

August 17, 2017, held at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601

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