

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



August 17, 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	Discussion Items: E-resources, who is changing their ILS, other group discounts desired, tech support needs
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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 5-18-17 Board meeting
5. Public participation and communications	Advisory Council report and discussion
6. Financial report	Action Item: Approve purchase journals for May, June, July (roll call) Action Item: Accept financial reports for May, June, July
7. Director's report	Information Items: Budget process, News of Interest, annual meeting Action Items: CE committee and E-resources committee formation
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> Recommended budget for FY18 <u>Personnel:</u> Annual evaluation of the director (2-year anniversary date 7-22-17)
9. Old business	Discussion Item: Mini-grant program – missed application Discussion Item: District library formation meeting 8/25/17 Marion
10. New business	Action Item: Budget amendment Discussion Item: First review and discussion of FY18 Plan of Service, Benefits of Membership doc, and Budget Discussion Item: Representation groupings – need adjustments?
11. Public comment	
12. Additional Advisory Council comments	
13. Board member comments	
14. Adjournment	

~Next Meeting~

September 21, 2017, annual meeting and luncheon held at the Cadillac Gril, 7839 E. 46 1/2 Road, Cadillac, MI 49601

Sign up to attend: <http://mml.org/workshops.html>

Mid-Michigan Library League, 201 N. Mitchell, Suite 302, Cadillac, MI 49601 Phone: 231-775-3037