



Board of Trustees Meeting

November 16, 2023, 10 am
 at the
 Cadillac Wexford Public Library
 411 South Lake Street
 Cadillac, MI 49601

Type of Meeting: Regular Meeting of the Board

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.

***Please let us know in advance if you require any special interpretation needs. (231) 775-3037

Agenda

1. Call to Order – Chair, D Eisenga	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 9-21-23 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Election of officers	Chair, Vice-Chair, Treasurer, Secretary. (Board members may occupy the same office for a maximum of two consecutive years.)
5. Committee assignments	Finance – Personnel – Other –
6. Financial report	Action Item: Approve expenditures for Sept and Oct. 2023 (roll call) Action Item: Accept financial reports for September and October 2023
7. Director’s report	Information Items: ECF Funding, Oath of Office
8. Committees: Finance Personnel	Finance: No meeting/report Personnel: New members needed
9. Old business	Discussion Item: DRAFT Personnel Policy Action Item: Approve Updated Personnel Policy
10. New business	Discussion Item: Mini-Grant Program Action Item: Approve Mini Grant Financial Changes Discussion Item: FY 24 Board Meeting locations Action Item: Approve Board Meeting locations
11. Public comment	
12. Advisory Council comments	
13. Board member comments	
14. Adjournment	

~Next Meeting~

Thursday, January 18, 2024 at Cadillac Wexford Public Library, 411 South Lake St., Cadillac, MI 49601

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