



Mid-  
Michigan  
Library  
League  
www.mml.org

# Board of Trustees Meeting

**August 18, 2022, 10:00 a.m.**

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

## ***Draft Agenda***

1. Call to Order – Chair, Diane Eisenga	Roll call
2. Approval of agenda	<b>Action Item:</b> Approve agenda
3. Approval of minutes	<b>Action Item:</b> Approve minutes from 5-26-22 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Financial report	<b>Action Item:</b> Approve expenditures for May, June and July 2022 (roll call) <b>Action Item:</b> Accept financial reports for May, June and July 2022
6. Director's report	<b>Information Items:</b> Board member term renewal; Patmos/MI Right to Read ( <a href="https://www.mirighttoread.com/">https://www.mirighttoread.com/</a> ); Trustee training issues
7. Committees: Finance Personnel	<b>Finance:</b> Met on 7-14-22 to review the FY23 draft budget <b>Personnel:</b> Director search process, personnel policy
8. Old business	<b>Discussion Item:</b> Annual luncheon meeting 9-15-22 at Caberfae <b>Discussion Item:</b> Draft FY23 budget (first pass – will go to Advisory Council as well on 8-23-22 – final passage at annual meeting 9-15-22) <b>Discussion Item:</b> FY23 Plan of Service – keep same as FY22? <b>Action Item:</b> (as needed)
9. New business	<b>Discussion Item:</b> Memo of Agreement for Service with Cory Walker, "Emergency Geek" <b>Action Item:</b> Approve MOA with Cory Taylor <b>Discussion Item:</b> Interview process, selection of new director, any changes to personnel policies <b>Action Item:</b> (as needed)
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

~Next Meeting~

Thursday, September 15, 2022, 1:45 p.m. at Caberfae Peaks – Blackmer Lodge, 1 Caberfae Lane, Cadillac, MI 49601

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