



Mid-  
Michigan  
Library  
League  
www.mml.org

# Board of Trustees Meeting

**September 15, 2022, 1:45 p.m.**

at  
Caberfae Peaks – Blackmer Lodge  
1 Caberfae Lane  
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 8-18-22 Board meeting
4. Public participation and communications	
5. Financial report	<b>Action Item:</b> Approve expenditures for August 2022 (roll call) <b>Action Item:</b> Accept financial reports for August 2022
6. Director’s report	<b>Information Items:</b> Transition to incoming director, local support for member libraries, renewal of Board terms
7. Committees: Finance Personnel	<b>Finance:</b> <b>Personnel:</b>
8. Old business	<b>Discussion Item:</b> FY23 Budget <b>Action Item:</b> Approve FY23 Budget <b>Discussion Item:</b> FY23 Plan of Service <b>Action Item:</b> Approve FY23 Plan of Service
9. New business	<b>Discussion Item:</b> FY22 Final Budget Amendment Request <b>Action Item:</b> Approve FY22 Final Budget Amendment <b>Discussion Item:</b> Stipend request for director laptop <b>Action Item:</b> Approve stipend request <b>Discussion Item:</b> FY23 Holiday and Meeting Schedule (draft) <b>Action Item:</b> Approve FY23 Holiday and Meeting Schedule
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

*~Next Meeting~*

**Thursday, November 17, 2022, 10:00 a.m. at Cadillac Wexford Public Library, 411 S. Lake St., Cadillac, MI 49601**

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