



Mid-
Michigan
Library
League
www.mml.org

Board of Trustees Meeting

September 21, 2023, 1:45 p.m.

at

Caberfae Peaks – Blackmer Lodge
1 Caberfae Lane
Cadillac, MI 49601

Type of Meeting: Annual 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, Diane Eisenga	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 8-17-23 Board meeting
4. Public participation and communications	
5. Financial report	Action Item: Approve expenditures for August 2023 (roll call) Action Item: Accept financial reports for August 2023
6. Director's report	
7. Committees: Finance Personnel	Finance: Personnel:
8. Old business	Discussion Item: FY24 Budget Action Item: Approve FY24 Budget Discussion Item: FY24 Plan of Service Action Item: Approve FY24 Plan of Service
9. New business	Discussion Item: FY23 Budget Amendment Request Action Item: Approve FY23 Budget Amendment Discussion Item: FY24 Proposed Holiday and Meeting Schedule Action Item: Approve FY24 Holiday and Meeting Schedule Discussion Item: Emergency Geek MOU Action Item: Approve Emergency Geek MOU
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

~Next Meeting~

Thursday, November 16, 2023, 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