



Board of Trustees Meeting

September 22, 2021, 1:30 p.m.

at the
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, Eric Smith	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 8-19-21 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Financial report	Action Item: Approve purchase journal for August 2021 (roll call) Action Item: Accept financial reports for August 2021
6. Director’s report	Information Items: Still waiting on funding notification for ECF application; new director at Reed City (Melissa Rohen); Libraries as Mental Health Hubs MPRO grant
7. Committees: Finance Personnel	Finance: Recommend draft FY22 budget be adopted Personnel: No meeting/report
8. Old business	Action Item: Approve Plan of Service as amended Action Item: Approve FY22 budget Action Item: Approve FY22 holiday closings and meeting schedule
9. New business	Discussion Item: Review final FY21 budget amendment request Action Item: Approve final FY21 budget amendment Discussion Item: Group 5 Board member term expiring; prepare to elect new officers, appoint committees at November 18 Board meeting
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

~Next Meeting~

Thursday, November 18, 2021 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