



Board of Trustees Meeting

November 19, 2020, 10:00 a.m.

via

ZOOM Videoconference

<https://bit.ly/36niSRZ>

Password: MMLL

Type of Meeting: Regular Meeting of the Board

ONLINE: <https://bit.ly/36niSRZ> Password: MMLL

OR, call (312) 626-6799 Meeting ID: 874 5900 0596; Passcode: 481282

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 9-17-20 Board meeting
4. Public participation and communications	Advisory Council report (as needed)
5. Audit report	Zack Fredrickson of Baird, Cotter, & Bishop will present the FY20 audit results (roughly 10:15 a.m.)
6. Election of officers	Chair, Vice-Chair, Treasurer, Secretary. (Board members may occupy the same office for a maximum of two consecutive years.)
5. Financial report	Action Item: Approve purchase journals for September and October 2020 (roll call) Action Item: Accept financial reports (income statements, balance sheets) for September and October 2020
6. Director's report	Information Items: Leading Big in Small Spaces; trustee mailing out soon; great to have new Board members with all regions represented!
7. Committees: Finance Personnel	Finance: No meeting/report Personnel: No meeting/report
8. Old business	Discussion Item: Discuss new MERS reporting Action Item: Approve new MERS reporting
9. New business	Discussion Item: Budget amendment proposal Action Item: Approve budget amendment request Discussion Item: Second wave of COVID-19 and libraries going backwards in their re-opening plans Discussion Item: Renew lease for office or go virtual? (current lease goes through April 2021)
10. Public comment	
11. Additional Advisory Council comments	
12. Board member comments	Information Item: news from the groups?
13. Adjournment	

~Next Meeting~

Thursday, January 21, 2021 at the Cadillac Wexford Public Library, 411 South Lake Street, Cadillac, MI 49601

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