



Mid-
Michigan
Library
League
www.mml.org

Board of Trustees Meeting

September 19, 2024, 2 pm

at

Crystal Mountain Crystal Center
Hudson Bay Room, Second Floor
12500 Crystal Mountain Drive
Thompsonville, MI 49683

Agenda

1. Call to Order – Chair, Lois Langenburg	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from August 2024 meeting
4. Public participation and communications	
5. Financial report	Action Item: Approve expenditures for August 2024 (roll call) Action Item: Accept financial reports for August 2024
6. Director’s report	
7. Committees: Finance Personnel	Finance: Personnel:
8. Old business	Discussion Item: FY25 Budget Action Item: Approve FY25 Budget Discussion Item: MML Office Lease Action Item: Discussion
9. New business	Discussion Item: FY25 Election of Officers Action Item: Approve FY25 Election of Officers Discussion Item: FY24 Budget Amendment Request Action Item: Approve FY24 Budget Amendment Discussion Item: FY25 Proposed Holiday and Meeting Schedule Action Item: Approve FY25 Holiday and Meeting Schedule Discussion Item: Emergency Geek MOU FY 25 Action Item: Approve Emergency Geek MOU 25 Discussion Item: Encompass EAP FY 25 Action Item: Encompass EAP FY 25 Discussion Item: FY25 Plan of Service Action Item: Discussion
10. Public comment	
11. Advisory Council comment	
12. Board member comment	
13. Adjournment	

~Next Meeting~

Thursday, November 21, 2024, 10:00 a.m. at Cadillac Wexford Public Library, 411 S. Lake St., Cadillac, MI 49601

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