



Board of Trustees Meeting

November 21, 2024, 10 am
 at the
 Cadillac Wexford Public Library
 411 South Lake Street
 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

Agenda

1. Call to Order – Vice Chair, D Eisenga	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 9-19-24 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Financial report	Action Item: Approve expenditures for Sept and Oct. 2024 (roll call) Action Item: Accept financial reports for September and October 2024
6. Director’s report	Information Items: Freedom to Read Legislation, MMLL Audit, ESTA and Personnel Policy Changes, Mini Grants, ECF Reimbursement
7. Committees: Finance Personnel	Finance: No meeting/report Personnel: No meeting/report
8. Old business	Discussion Item: MMLL Office Lease Action Item:
9. New business	Discussion Item: UHY Audit Presentation, Zach Frederickson Action Item: Discussion Item: Plan of Service Revision Action Item: Discussion Discussion Item: Review of Website & New MMLL Logo Proposals Action Item: Discussion Item: MMLL & Unautomated Libraries Discussion Item: MMLL Director Professional Development
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

~Next Meeting~

Thursday, January 16, 2024 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