



# Mid-Michigan LIBRARY LEAGUE

## Board of Trustees Meeting

**November 20, 2025, 10 am**

at the

McBain Community Library  
107 E Maple St  
McBain, MI 49657

### 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	<b>Action Item:</b> Approve agenda
3. Approval of minutes	<b>Action Item:</b> Approve minutes from 9-11-25 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Financial report	<b>Action Item:</b> Approve expenditures for Sept and Oct. 2025 (roll call) <b>Action Item:</b> Accept financial reports for Sept and Oct 2025
6. Director’s report	<b>Information Items:</b> Mini Grants, Server and Technology Issues, FY26 Budget
7. Committees: Finance Personnel	<b>Finance:</b> No meeting/report <b>Personnel:</b> No meeting/report
8. Old business	<b>Discussion Item:</b> <b>Action Item:</b>
9. New business	<b>Discussion Item:</b> MMLL Audit Presentation, Zach Frederickson, UHY <b>Action Item:</b> MMLL Audit Expenses <b>Action Item:</b> <b>Action Item:</b> FY26 Plan of Service Revision <b>Action Item:</b> Quickbooks Proposal <b>Action Item:</b>
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

### ~Next Meeting~

Thursday, March 19, 2026 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*