

Board of Trustees Meeting

August 7, 2025, 10 am

at the

Benzonia Public Library 891 Michigan Ave Benzonia, MI 49616

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 – Chair, Lois Langenberg	Roll call			
2. Approval of agenda	Action Item: Approve agenda			
3. Approval of minutes	Action Item: Approve minutes from 5-15-25 Board meeting			
4. Public participation and communications	Advisory Council report as available			
5. Financial report	Action Item: Approve expenditures May 2025- July 2025 (roll call) Action Item: Accept financial reports for May 2025 – July 2025			
6. Director's report	Information Items: Federal & State Funding to Libraries			
7. Committees: Finance Personnel	Finance: July 17 th meeting Personnel: No meeting/report			
8. Old business	Discussion Item: Annual Meeting Action Item: Discussion Item: Discussion Item: Action Item: Action Item:			
9. New business	Discussion Item: Draft FY26 Budget Action Item: Discussion Item: Plan of Service: Library Legal Support Action Item: Discussion Item: Action Item:			
10. Public comment				
11. Advisory Council comments				
12. Board member comments				
13. Adjournment				

~Next Meeting~

Annual Meeting Thursday, September 11, 2025 at Fox Hill Event Center, Cadillac, MI

Mid-Michigan Library League, 201 N. Mitchell, Suite 302, Cadillac, MI 49601 Phone: 231-775-3037