



Mid-Michigan LIBRARY LEAGUE

Board of Trustees Annual Meeting

September 11, 2025, 3 pm

at the

Fox Hill Event Center

7640 Mackinaw Trail

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 – Chair, Lois Langenberg	Roll call
2. Approval of agenda	Action Item: Approve agenda
3. Approval of minutes	Action Item: Approve minutes from 8-7-25 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Financial report	Action Item: Approve expenditures August 2025 (roll call) Action Item: Accept financial reports for August 2025
6. Director's report	Information Items: Federal & State Funding to Libraries
7. Committees: Finance Personnel	Finance: Personnel:
8. Old business	Discussion Item: FY26 Proposed Budget Action Item: Approve FY26 Budget Discussion Item: Discussion Item: Action Item: Action Item:
9. New business	Discussion Item: FY25 Budget Amendment Action Item: Approve FY25 Budget Amendment Discussion Item: FY26 Holiday and Meeting Schedule Action Item: Approve FY26 Holiday and Meeting Schedule Discussion Item: Emergency Geek MOU 26 Action Item:
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

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