



Mid-
Michigan
Library
League
www.mml.org

Board of Trustees Meeting

March 20, 2025, 10 am

at the
Mason County District Library
217 E Ludington Avenue
Ludington, MI 49431

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 11-21-24 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Financial report	Action Item: Approve expenditures Nov 2024- Feb 2025 (roll call) Action Item: Accept financial reports for Nov 2024 – Feb 2025
6. Director's report	Information Items: Federal & State Funding to Libraries, Updates on MMLL Logo and Website Re-design Projects, MMLL Technology
7. Committees: Finance Personnel	Finance: No meeting/report Personnel: No meeting/report
8. Old business	Discussion Item: MMLL Office Lease Action Item: Discussion Item: Plan of Service Revision Discussion Item: Action Item: MMLL Logo Action Item:
9. New business	Discussion Item: ESTA Policy Action Item: Discussion Item: Mini Grant Approval - Bellaire Action Item:
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

~Next Meeting~

Thursday, May 15, 2025 at Glen Lake Community Library, 10115 W Front Street, Empire, MI 49630

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