

May 15, 2025, 10 am

at the

Glen Lake Community Library 10115 W Front Street Empire, MI 49630

Board of Trustees Meeting

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 3-20-25 Board meeting
4. Public participation and communications	Advisory Council report as available
5. Financial report	Action Item: Approve expenditures Mar 2024 & April 2025 (roll call) Action Item: Accept financial reports for Mar 2025 – April 2025
6. Director's report	Information Items: Federal & State Funding to Libraries
7. Committees: Finance Personnel	Finance: No meeting/report Personnel: No meeting/report
8. Old business	Discussion Item: Action Item: Discussion Item: Discussion Item: Action Item: Action Item:
9. New business	Discussion Item: MMLL Tech Proposal Action Item: Discussion Item: Federal & State Funding & MMLL Budget Action Item:
10. Public comment	
11. Advisory Council comments	
12. Board member comments	
13. Adjournment	

~Next Meeting~

Thursday, August 15, 2025 at Benzonia Public Library, 891 Michigan Avenue, Benzonia, MI

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