

Northland Library Cooperative

Advisory Council/Board Meetings, Thursday, August 22, 2019 10:30 a.m
Presque Isle District Library, Rogers City MI

AGENDA

10:30 a.m. Advisory Council Meeting

Call to order: Chaplin

Approval of the agenda

Approval of minutes

Special guest: Scott Garrison, Executive Director MCLS

Financial report Mendel

1. Adjustments to the current budget Action item

2. Review of draft budget 2019-20 Action item

3. Director's report Mendel

4. Business:

A. Review of Board changes for next fiscal year.

B. Director Search Update: Chaplin

C. Transition activities: Mendel

5. Comments from members.

Adjournment.

NLC Board Meeting

Call to order: Bearre

Approval of the Agenda

Approval of minutes

Financial report Parsons, Mendel

Business: Discussion and vote on the business items forwarded by the
Advisory Council

Board comments

Adjournment

