

**Mackinaw Area Public Library
Board of Directors Meeting
November 9, 2016**

AGENDA

Call to order

Roll Call

Review and approve October 12, 2016 board minutes

Review and accept October 2016 financial statements.

New Business

Old Business

Ted – report on experiences with the Leadership Academy

Librarian Report and Discussion

Board Member Comments

Public Comment

Upcoming dates of note:

Nov 7 - Jolene to Northland Library Cooperative Plan of Service committee meeting in Traverse City

Nov 11 – 4 pm presentation of the play, The Wreck of the Gimpy Gin in the Community Room

Nov 12 – Jolene to Northern Michigan History Consortium meeting at the Besser Museum in Alpena

Nov 19 – 12 to 4 pm Mackinaw City Area Arts Counsel Paint and Pour

Nov 24 thru the 26th Library Closed for Thanksgiving Holiday

Dec 1 – Jolene to Northland Library Cooperative Advisory Council and Board meeting in Traverse City

Dec 8 - 11 to 1 Library closed for staff in-service