

**LIBRARY OF MICHIGAN**  
**BOARD OF TRUSTEES MEETING**  
Monday, April 22, 2024  
Library of Michigan – 5<sup>th</sup> floor Board Room  
10:00 a.m. - Noon

The meeting will be held in person.

A Zoom link will be provided to those unable to attend in person.

*~If you are having issues the day of the meeting, please call 517-582-0943~*

**THE MISSION OF THE LIBRARY OF MICHIGAN**

The Michigan Legislature created the Library of Michigan to guarantee the people of this State and their government one perpetual institution to collect, preserve and provide access to the story of the State, and to support libraries in their role as essential community anchors.

**TENTATIVE AGENDA**

1. Call to Order
  - Reading of the Library of Michigan Mission
  - Instructions for Public Participation
- \* 2. Approval of Agenda
- \* 3. Approval of the November 16, 2023 Meeting Minutes (**ITEM A**)  
Approval of the February 5, 2024 Meeting Minutes (**ITEM B**)
4. Board Reports
  - LM Board Chair Report
  - Board Member Reports
5. Partnership Reports
  - Michigan Cooperative Directors Association (MCDA) (**ITEM C**)
  - Michigan Academic Library Association (MiALA) (**ITEM D**)
  - Michigan Association of School Librarians (MASL) (report to be distributed at the meeting)
  - Midwest Collaborative for Library Services (MCLS) (**ITEM E**)
  - Michigan Library Association (MLA) (report to be distributed at the meeting)
6. State Library Report
  - Manager Introduction and State Library AI Group (SLAAIT) Update (Library Development Manager Michelle Bradley)
  - Manager Introduction and Night for Notables Recap (Special Collections Manager David Votta)
7. Board Discussion - Old Business
8. Board Discussion – New Business
  - Reschedule November 18 LM Board Meeting
9. Public Participation
- \* 10. Adjournment

\* Indicates item to be voted upon by the Board. Note: The Board may establish time constraints for public comment.

Future LM Board Meeting Dates: Monday, September 16; Monday, November 18.

Disability accommodations may be directed to [poznanskil@michigan.gov](mailto:poznanskil@michigan.gov) and must be received no later than 10:00 a.m. Friday, April 19..

