

**LIBRARY OF MICHIGAN
BOARD OF TRUSTEES MEETING**

Monday, November 17, 2025
Library of Michigan – 5th floor
Board Room 10:00 a.m. – Noon

****BRING YOUR CALENDARS. 2026 meeting dates will be determined at this meeting****

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 or text 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
 - Public Participation Procedure
- * 2. Approval of Agenda
- * 3. Approval of the April 7, 2025 Meeting Minutes **(ITEM A)**
4. Board Reports
 - LM Board Chair Report
 - Board Member Reports
5. Partnership Reports
 - Library Cooperatives of Michigan (LCM) **(ITEM B)**
 - Michigan Academic Library Association (MI-ALA) **(ITEM C)**
 - Michigan Association of School Librarians (MASL) **(ITEM D)**
 - Midwest Collaborative for Library Services (MCLS) **(ITEM E)**
 - Michigan Library Association (MLA)
6. State Library Report **(ITEM F)**
 - Foundation Updates (Library of Michigan Foundation Director Sarah Shaw)
 - Special Collections Update (Special Collections Manager David Votta)
 - MeLCat 20th Anniversary (Library Development Manager Michelle Bradley)
7. Board Discussion - Old Business
 - Committee to explore the idea of creating basic library policies or policy templates
 - Board letter of support of LM and possible loss of federal funds **(ITEM G)**
8. Board Discussion – New Business
 - 2026 Board Chair/Vice Chair Nominations
 - Determine 2026 Board Meeting Dates
- * 9. Public Participation
- * 10. Adjournment

* Indicates item to be voted upon by the Board. Note: The Board may establish time constraints for public comment. Disability accommodations may be directed to poznaniskil@michigan.gov and must be received no later than 72 hours prior to the meeting.