

**LIBRARY OF MICHIGAN**  
**BOARD OF TRUSTEES MEETING**  
Monday, February 3, 2025  
Library of Michigan – 5th floor Board Room  
10:00 a.m. - Noon

**\*\*BRING YOUR CALENDARS. Future 2025 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
- \* 2. Approval of Agenda
- \* 3. Approval of the September 16, 2024 Meeting Minutes **(ITEM A)**  
Approval of the November 4, 2024 Meeting Minutes **(ITEM B)**
4. Board Reports
  - LM Board Chair Report
  - Board Member Reports
5. Partnership Reports
  - Library Cooperatives of Michigan (LCM) **(to be shared at the meeting)**
  - 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) **(to be shared at the meeting)**
6. State Library Report
  - New Library of Michigan Foundation Director Introduction (Sarah Shaw)
  - Special Collections Update (Special Collections Manager David Votta)
7. Board Discussion - Old Business
8. Board Discussion – New Business
  - 2025 Chair/Vice-Chair Nominations
  - Determine 2025 LM 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 [poznanskil@michigan.gov](mailto:poznanskil@michigan.gov) and must be received no later than 72 hours prior to the meeting.