

Mideastern Michigan Library Cooperative Advisory Council Meeting

"Continue our forward momentum by enabling all members to provide and promote premier library service".

Date/Time: February 2, 2010 Time: 9:30-11:30 a.m.

**Location: MMLC, Mott Foundation Building,
5th Floor Conference room
Flint, MI 48502 810-232-7119**

Agenda

9:30-10:00 a.m. Roll Call / Welcome / Meet and Greet

10:00- 10:10 a.m. Approval of the December Meeting Minutes

10:10- 10:45 a.m. State of the Cooperative

- **Strategic Plan Revision**
- **Current Funding**
- **Future Services**

10:45-11:30 a.m. Brainstorming for the Future

- **Funding Options**
- **Meeting Calendar**

11:30 a.m. - 1:00 p.m. Adjourn to Empress of China

- **Library Sharing**
- **RSVP to Irene by Friday, January 29th**
- **Each person responsible for their own bill**
- **Directions will be provided**

Next Meeting

**May 13, 2010: Location TBD, Joint meeting/dinner
5:00 p.m.**