

Mideastern MI Library Cooperative

Advisory Council Meeting

February 7, 2006

9:30 a.m. - 11:30 a.m.

Flint Public Library

1026 East Kearsley Street

Flint, MI 48502

Phone: 810-232-7111

Agenda

- 9:30 a.m. Call to order
- 9:35 a.m. Roll Call
- 9:40 a.m. Approval of minutes
- 9:45 a.m. News from the members
- 10:00 a.m. Director's report
- Legislation
 - Budget/State Aid Hearings
 - Workshops
 - Summer Reading
 - USF
 - Gates
- 10:30 a.m. Strategic Plan review: At the January meeting of the Board we discussed the Strategic Plan and whether we should have a retreat as we did several years ago or just a review of the document with some changes to update the document. Please review the current plan, which can be accessed at www.mmlc.info, under the Plans and Policies section. Come to the meeting prepared to talk about the plan and suggestions for our next steps. The Board is planning to devote a portion of the March meeting to reviewing this document.

Next meeting:

April 4, 9:30-11:30 Ruth Hughes Memorial Library