

**Mideastern Michigan Library Cooperative
Joint Board and Advisory Council
Dinner Meeting**

May 11, 2006 - 5:00 p.m.

**Genesee High School Library
7347 N. Genesee Rd., Genesee, MI 48437
phone: (810) 591-1450
(See map on back)**

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

- *** Dinner: 5:00 p.m. to 6:00 p.m.**
- *** Guest Speaker: 6:00 p.m. to 7:00 p.m.**
- *** Business Meetings: 7:00 p.m. to 7:30 p.m.**

- I. Guest Speaker: Nancy Robertson**
- II. Introduction of Members Present**
- III. Advisory Council: Approval of Minutes
Strategic Plan**
- IV. MMLC Board meeting: Oath of Office to Stu Bush**
 - a. Approval of Minutes**
 - b. Approval of Financial Statements**
 - c. Report of the Finance committee**
 - d. Strategic Plan**
 - e. Overview of the year by the Director.**

Next scheduled meeting of the MMLC Board:
June 8, 2006 4:30 p.m.
MMLC Office (5th Floor Meeting Room)

Next scheduled meeting of the MMLC Advisory Council
August 1, 2006 9:30 a.m.
Public Libraries of Saginaw, Hoyt Branch
