

**Mideastern Michigan Library Cooperative  
Board of Trustees Meeting**

**December 11, 2008 - 4:30 p.m.  
MMLC Office, 5<sup>th</sup> floor Meeting Room  
503 S. Saginaw St, Flint, MI 48502 (See map on back)  
810-232-7119**

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

**Agenda**

- I. Call to order Evans
- II. Roll Call.
- III. Public Comments.
- IV. Approval of the Minutes. (Action)  
October 9, 2008
- VI Approval of the financial statements. (Action)  
November 30, 2008
- VII. Committee Reports:
  - a. Personnel Committee Staton  
Director search update (Action)
  - b. Budget and Finance Committee Cierziewski\*  
New Director Salary proposal (Action)
- VIII. Business:
  - a. Plan of Service Approval (Action)
  - b. Contract for delivery Mt. Pleasant (Action)
  - c. Update on the new rules and regs. for PA 89 (Information)
  - d. Update Northland (Information)
- IX. Director's Report. Mendel
- X. Board Comments.
- XI. Adjournment.
- XII. Annual Holiday Social

\* Budget and Finance Committee will meet prior to the board meeting at 4:00 p.m. in the MMLC office, Suite 839. (Budget and Finance Committee members: Robert Cierziewski, Harold Evans, Tillie Slider, Amy Schweitzer, Roger Mendel.)

**Next scheduled meeting of the MMLC Board:  
January 8, 2009 4:30 p.m.  
MMLC Offices 5<sup>th</sup> floor meeting room  
Audit Report**