

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

**January 8, 2007 - 4:30 p.m.
MMLC OFFICE-5th Floor Meeting Room
503 S. Saginaw Street, 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

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|---|----------------------------|
| I. Call to order | Evans |
| II. Roll Call | |
| III. Public Comments | |
| IV. Audit Report | Lewis & Knopf |
| V. Approval of the Minutes.
December 111, 2008 | (Action) |
| VI Committee Reports: | |
| a. Budget and Finance Committee* | Evans |
| 1. December 31, 2008 | (Action) |
| 2. 2007/08 Audit Report | (Action) |
| b. Personnel Committee | Staton |
| Director Search Update | Jeff Johnson |
| VII: Update on Rules and Regulations | Mendel |
| VIII: Cooperative/LM Three Year Plan | Mendel (Discussion/Action) |
| IX. Director's Report. | Mendel |
| X Board Comments. | |
| XI. Adjournment. | |

***The Budget and Finance Committee will meet at 4:00 P.M. in the MMLC office, Suite 839, prior to the board meeting. Committee members: Cierziewski, (Chair), Evans, Schweitzer, Slider.**

<p>Next scheduled meeting of the MMLC Board: March 12, 2009 4:30 p.m. MMLC Office (5th floor Conference Room)</p>
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