

**Mideastern Michigan Library Cooperative
Joint Board & Advisory Council Dinner Meeting
May 14, 2009 5:00 p.m.**

Genesee High School

7347 N. Genesee Rd.
Genesee, MI 48437
Phone: (810) 591-3111

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

Agenda

- ❖ **5:00 p.m. Dinner**
- ❖ **6:00 p.m. Guest Speaker: Jim Van Bochove, The Henry Ford
Topic: "Laughing in the Hot Seat: Living Life with Extreme Enthusiasm"**
- ❖ **7:00 p.m. Advisory Council Meeting-Mendel presiding.**
 - **Approval of minutes**
 - **Revised Plan of Service**
 - **Update on State Aid/HAL**
- ❖ **7:10 p.m. MMLC Board Meeting-Evans presiding.**
 - **Call to order**
 - **Approval of minutes**
 - **Approval of financial report**
 - **Personnel Committee report: Staton**
 - **Budget and Finance report-Cierzniewski**
 - **Revised Plan of Service**
- ❖ **8:00 p.m. Adjournment.**

**Next Board Meeting: June 11, 2009
MMLC Office – 5th Floor Meeting Room
4:30 p.m.**

**Next Advisory Council Meeting: August 4, 2009
Baker College – Flint Campus Library
9:30 a.m.**