

Mideastern Michigan Library Cooperative Board of Trustees Meeting

October 8, 2009 4:30 p.m.

MMLC Office, 5th 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

Oath of Office to new Board members:

Alma Staton, CADL; Marilyn Soules, Midland; Evans
Vera Anderson, UM-Flint; Trish Dewit, Fenton Schools

- I. Call to order Evans
- II. Roll Call.
- III. Public Comments.
- IV. Approval of the Minutes. (Action)
September 10, 2009
- VI Approval of the financial statements. (Action)
September 30, 2009
- VII. Committee Reports:
 - a. Budget and Finance Committee Cierzniewski*
Audit scheduled
 - b. Personnel Committee Staton
 - c. Committee Sign-up Hooks
- VIII. Business:
 - a. Resolution on Banking Institutions (Action)
 - b. Resolution on Credit Cards (Action)
 - c. Contracts for delivery PLOS, CRDL (Action)
 - d. Discussion of signatories (Information/Action)
 - e. Discussion of Holiday Social (Information)
- IX. Director's Report. Hooks
- X. Board Comments.
- XI. Adjournment.

* Budget and Finance Committee meets at 4:00 pm in the MMLC Office, Suite 839.
(Cierzniewski, Evans, Slider)

<p>Next scheduled meeting of the MMLC Board: December 10, 2009 4:30 p.m. MMLC Office 5th floor meeting room</p>
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