

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

December 11, 2009 4:30 p.m.

MMLC Office, 5th floor Meeting Room

503 S. Saginaw St, Flint, MI 48502 810-232-7119

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

Agenda

- I. Oath of Office
- II. Call to order Evans
- III. Roll Call.
- IV. Public Comments.
- V. Approval of the Minutes. (Action)
 - a) October 8, 2009
- VI. Approval of the financial statements. (Action)
 - a) November 30, 2009
- VII. Committee Reports:
 - a) Personnel Committee Staton*
 - b) Budget and Finance Committee Cierzniewski**
- VIII. Business:
 - a) Director's Work Plan (Information)
- IX. Director's Report. Hooks
- X. Board Comments.
- XI. Adjournment.

Board Annual Holiday Social.

*Personnel Committee will meet prior to the Board meeting at 3:30 p.m. MMLC Office, 5th floor meeting room. (Personnel Committee members: Alma Staton, Harold Evans, Tillie Slider, Marilyn Soules.)

**Budget & Finance Committee will meet prior to the board meeting at 4:00 p.m. in the MMLC office, Suite 839. (Budget & Finance members: Robert Cierzniewski, Harold Evans, Janet Engler, LaRene Klink.)

**Next scheduled meeting of the MMLC Board:
January 14, 2010 4:30 p.m. MMLC Offices 5th floor meeting room
Audit Report**