

**Mideastern Michigan Library Cooperative**  
**Board of Trustees Meeting**  
**January 12, 2017, 4:30 p.m.**  
**MMLC Office, 5<sup>th</sup> floor Meeting Room**  
**503 S. Saginaw St, Flint, MI 48502 (810) 232-7119**

**Agenda**

**Board Annual Holiday Social**

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|---|----------------------|
| I. Call to order                              | Bloomquist           |
| II. Roll Call.                                |                      |
| III. Board Members / Oath of Office           | Bloomquist           |
| A. Karen Hornus, Community District Library   |                      |
| B. Kristin Lalonde, Chippewa District Library |                      |
| IV. Public Comments.                          |                      |
| V. Audit Report Lewis & Knopf                 | Lindsay              |
| VI. Approval of the Minutes.                  | (Action)             |
| A. September 11, 2016                         |                      |
| VII. Approval of the financial statements     | (Action)             |
| A. September 30, 2016                         |                      |
| B. October 1 – December 31, 2016              |                      |
| VIII. Committee Reports:                      |                      |
| A. Budget and Finance Committee*              | Hornus               |
| 1. FY 2015-16 Audit Report                    | (Action)             |
| 2. FOML Proposal                              | (Information/Action) |
| B. Document Review Committee                  | Hooks                |
| 1. Credit Card Policy                         | (Action)             |
| 2. Travel Expense Policy                      | (Action)             |
| 3. Trust Account Policy                       | (Action)             |
| IX. Business:                                 | Hooks                |
| A. NLLD Advocacy Grants                       | (Information)        |
| B. 3D Printer Initiative                      | (Information)        |
| C. Annual May Meeting                         | (Information)        |
| X. Director's Report.                         | Hooks                |
| XI. Board Comments.                           |                      |
| XII. Adjournment.                             |                      |

\***Budget & Finance Committee** will meet prior to the board meeting at 3:45 p.m. in the MMLC office, Suite 711 (Committee Members: Karen Hornus, Tina Gutierrez, Anne Harris, Deb Bloomquist)

**Next scheduled meeting MMLC Joint Board/Advisory Council:**  
**May 11, 2017, 5:00 p.m. Brick Street, Grand Blanc, MI**