

# **Mideastern MI Library Cooperative**

## **Joint Board & Advisory Council Dinner Meeting**

**May 18, 2017, 5:00 p.m.**

### **Brick Street Restaurant**

1223 E. Grand Blanc Rd., Grand Blanc, MI 48439

**5:00 p.m. – 7:00 p.m.**

*Continue our commitment to the advancement of library service by assisting all members in providing and delivering valuable, cost effective services to their library communities.*

## **Agenda**

**Denise Hooks, Introductions**

**5:00 p.m. Welcome/Dinner/Networking**

**6:00 p.m. Denise Hooks**  
**“State of the Cooperative”**

**6:30 p.m. Advisory Council Meeting - Hooks presiding**  
**Call to order**  
**Approval of minutes: February 21, 2017**  
**Approval of 2017-18 Meeting schedule**

**6:45 p.m. MMLC Board Meeting – Bloomquist presiding**  
**Call to order**  
**Acceptance of P. Wright Resignation**  
**Board Member/Oath of Office – P. Valle**  
**Approval of minutes: January 12, 2017**  
**Approval of financial report**  
**Approval of FOIA Policy**  
**Director Evaluation Reminder**

**7:00 p.m. Adjournment.**

**Next Board Meeting: September 14, 2017**  
**MMLC Office-5<sup>th</sup> floor meeting room 4:30 p.m.**

**Next Advisory Council Meeting: October 3, 2017**  
**Location: Public Libraries of Saginaw, Hoyt Branch**