

Mideastern Michigan Library Cooperative Board of Trustees Meeting

December 14, 2006 - 4:30 p.m.

Whaley Historical House

624 E. Kearsley Street, Flint, MI 48502 (See map on back)
810-235-6841

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

Agenda

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|------|---|---------------|
| I. | Call to order | Smith |
| II. | Roll Call. | |
| III. | Public Comments. | |
| IV. | Approval of the Minutes October 5, 2006 | (Action) |
| VI | Approval of the Financial Statements November 30, 2006 | (Action) |
| VII | Committee Reports: | |
| | a. Budget and Finance Committee | Evans |
| | b. Personnel Committee | Ingles |
| VIII | New Business: | |
| | a. Advocacy Plan (copy attached) | (Action) |
| | b. Update on PAC HUG computer grants | (Information) |
| | c. Update on LSTA Grant Process (Information) | |
| IX | Director's Report. | Mendel |
| X | Board Comments. | |
| XI | Adjournment. | |

Annual Board Holiday Social following this meeting.

You are invited to bring a spouse or guest with you.

Please RSVP to the Cooperative Office by Tuesday, December 12th

**Next scheduled meeting of the MMLC Board:
January 11, 2006 4:30 p.m. : Audit Report
MMLC Office (5th floor Conference Room)**