

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

**March 8, 2007 - 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

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|---|----------------------|
| I. Call to order | Smith |
| II. Roll Call. | |
| III. Public Comments. | |
| IV. Approval of the Minutes.
January 11, 2007 | (Action) |
| VI Approval of the financial statements.
February 28, 2007 | (Action) |
| VII Committee Reports: | |
| a. Budget and Finance Committee | Evans* |
| b. Personnel Committee | Ingles** |
| Director's Evaluation report | |
| VIII Business: | |
| a. Update on PAC HUG computer grants | (Information) |
| b. Update on LSTA Grant Process | (Information) |
| c. Advocacy update, state aid cuts | (Information/Action) |
| IX Director's Report. | Mendel |
| X Board Comments. | |
| XI Adjournment. | |

*Budget and Finance will meet in the office at 3:30 p.m.

**Personnel Committee will meet in the office at 4:00 p.m.

**Next scheduled meeting of the MMLC Board:
May 17, 2007 5:00 p.m.: Annual Joint Meeting, featured speaker:
George Needham, Vice President of OCLC: Topic: Environmental Scan of Libraries.
Genesee High School, Genesee, MI**

