Mideastern Michigan Library Cooperative
Board of Trustees Meeting
September 11, 2008 - 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

I. Call to order	Smith*
II. Roll Call.	
III. Public Comments.	
IV. Approval of the Minutes.	(Action)
June 12, 2008	
VI Approval of the financial statements.	
August 31, 2008	(Action)
VII Committee Reports:	
a. Budget and Finance Committee	Evans*
1. Contract with Northland for Director services	(Action)
2. Budget Adjustments 07/08	(Action)
b. Personnel Committee	Ingles*
Director Search Plan	(Information/Action)
c. Nominations Committee	Smith* (Action)
d. Board Member appointments	Mendel*
VIII Business:	
a. Resolutions to accept into membership Chippewa River. Dist. Library Pere Marquette Dist. Library Coleman Public Library	(Action)
b. Resolution to eliminate the Talking Book Center service as a core service of MMLC	(Action)
c. Plan of Service revision	(Information/Action)
d. Proposed 08/09 Budget	(Action)
IX Director's Report.	Mendel*
X Board Comments.	
XI Adjournment.	

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

Next scheduled meeting of the MMLC Board:
October 9, 2007 4:30 p.m.
MMLC Office 5th Floor Meeting Room.