

**Mideastern Michigan Library Cooperative**  
**Board of Trustees Meeting**  
**January 10, 2019, 4:30 p.m.**  
**MMLC Office, 5<sup>th</sup> floor Meeting Room**  
**503 S. Saginaw St, Flint, MI 48502 (810) 232-7119**

**Agenda**

**Conference Call Login: (866) 740-1260; Code: 2327119#**

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|-------|---|------------------|
| I.    | Call to order                                     | Crites           |
| II.   | Recognition of Virtual Attendees                  | Hooks            |
| III.  | Roll Call   |                  |
| IV.   | Public Comments                                   |                  |
| V.    | Audit Report Lewis & Knopf                        | Sabolish/Blondin |
| VI.   | Approval of the Minutes                           | (Action)         |
|       | A. September 13, 2018                             |                  |
| VII.  | Approval of the financial statements              | (Action)         |
|       | A. September 30, 2018                             |                  |
|       | B. October 1 – December 31, 2018                  |                  |
| VIII. | Committee Reports:                                |                  |
|       | A. Personnel Committee                            | Hornus           |
|       | 1. Acceptance of Retirement of Director           | (Action)         |
|       | 2. Director Search Proposal/Timeline              | (Action)         |
|       | 3. Approval of Search Committee Members           | (Action)         |
|       | 4. Cooperative Director Job Description (Revised) | (Action)         |
|       | B. Budget and Finance Committee*                  | Valle            |
|       | 1. FY 2017-18 Audit Report                        | (Action)         |
|       | 2. Friends of Michigan Libraries                  | (Information)    |
|       | B. Advocacy Committee                             | Hooks            |
|       | 1. NLLD Event Cancellation                        | (Information)    |
| IX.   | Business:   | Hooks            |
|       | A. Harrison District Library Membership           | (Action)         |
|       | B. Board Meeting Schedule 2018-19 (Revision)      | (Action)         |
|       | 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 and via ReadyTalk.  
(Committee Members: Perry Valle, Bob Crites, Jill Sodt, Nancy Rozier)

**Next scheduled meeting MMLC Joint Board/Advisory Council:**  
**May 9, 2019, 5:00 p.m. Brick Street, Grand Blanc, MI**