

Mideastern Michigan Library Cooperative
Special Board of Trustees Meeting
July 11, 2019, 4:30 p.m.
MMLC Office, 5th floor Meeting Room
503 S. Saginaw St, Flint, MI 48502 (810) 232-7119

Agenda

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

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.

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| I. | Call to order | Crites |
| II. | Recognition of Virtual Attendees | Crites |
| III. | Roll Call | |
| IV. | Public Comments | |
| V. | Director Employment Agreement | Crites |
| | A. Document Signing | (Action) |
| VI. | New Director Welcome | |
| VII. | Board Comments | |
| VIII. | Adjournment | |

Next scheduled Board Meeting:
September 12, 2019, MMLC Office, 5th floor Meeting Room
Budget Committee Meeting at 3:45 pm in MMLC Office
(Members: Valle, Crites, Hornus, Rozier, Sodt)