

**Mideastern Michigan Library Cooperative
Board of Trustees Meeting
September 12, 2019 - 4:30 p.m.
Brick Street Grill, 1223 E. Grand Blanc Rd., Grand Blanc, MI 48439**

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.

Agenda

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| I. Call to order | Crites |
| II. Board Member Introductions | Crites |
| III. Recognition of Virtual Attendees | Crites |
| IV. Roll Call | Bancroft |
| V. Public Comments | |
| VI. Approval of the Minutes – June 13, 2019 and July 11, 2019 | (Action) |
| VII. Approval of the Financial Statements – August 31, 2019 | (Action) |
| VIII. Committee Reports/Action: | |
| A. Personnel Committee | Hornus |
| 1. Work Plan 2018-19 – Final Report | (Action) |
| B. Budget and Finance Committee | Valle |
| 1. Budget Adjustments FY 2018-19 | (Action) |
| 2. Audit | Information |
| 3. Proposed FY 2019-20 Budget | (Action) |
| 4. Resolution on Fund Balance | (Action) |
| C. Board Officer Slate, FY 2019-20 | Crites
(Action) |
| IX. Business: | Crites |
| A. Resolution on Banking Institutions | (Action) |
| B. Resolution on Credit Cards | (Action) |
| C. Board Meeting Schedule | (Action) |
| D. Committee Service Assignments | Information |
| E. Board Member Contact List | Information |
| F. Progaming Report 2018-9 | Bancroft |
| X. Director's Report: | Hooks |
| A. MMLC Work Plan 2019-20 | (Action) |
| B. Harrison District Library | Information |
| C. Technology and Innovation Support Grant Report | Information |
| D. Continuing Education Grant Report | Information |
| E. New Director Orientation | Information |
| F. MMLC Organizational History Revision | Information |

XI. Recognition of Board Service

Crites/Hooks

XII. Board Members / Oath of Office

Crites

A. Monica Fox, Chippewa River District Library

B. Jason Jubar, Holly Township Library

XIII. Board Comments

XIV. Adjournment

**Next scheduled meeting of the MMLC Board:
January 9, 2020, 4:30 p.m., Annual Audit Presentation
Location: Mott Foundation Building, 5th Floor Board Room**