

Mideastern Michigan Library Cooperative
Special Board of Trustees Meeting
June 13, 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. | Approval of the Minutes | (Action) |
| | A. May 9, 2019 | |
| VI. | Approval of the financial statement | (Action) |
| | A. May 31, 2019 | |
| VII. | Committee Reports: | |
| | A. Personnel Committee | Hornus |
| | 1. Personnel Manual Rev. 2019 | (Action) |
| | 2. New Director Authorizations | (Action) |
| | B. Budget and Finance Committee* | Valle |
| | 1. Cell Phone Policy | (Action) |
| | 2. Director Employment Agreement | (Action) |
| | 3. Director – Sick Day Compensation, 2018-19 | (Action) |
| | 4. Administrative Specialist Compensation, 2019-20 | (Action) |
| VIII. | Board Comments | |
| IX. | 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, Karen Hornus)

Next scheduled meeting Special Board Meeting:
July 11, 2019, MMLC Office, 5th floor Meeting Room