

Mideastern Michigan Library Cooperative
Board of Trustees Meeting
January 9, 2020, 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#

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|-------|---|---|
| I. | Call to order | Clark/Crites |
| II. | Recognition of Virtual Attendees | Palmer |
| III. | Roll Call | |
| IV. | Public Comments | |
| V. | Audit Report Lewis & Knopf | Sabolish/Uhl |
| VI. | Approval of the Minutes
A. September 12, 2019 | (Action) |
| VII. | Approval of the financial statements
A. September 30, 2019
B. October 1 – December 31, 2019 | (Action) |
| VIII. | Committee Reports:
A. Budget and Finance Committee*
1. FY 2018-19 Audit Report
2. Approval of Proposed FY 2019-20 Budget Adjustments
3. Uniform Chart of Accounts changes | Valle
(Action)
(Action)
(Action) |
| IX. | Business:
A. NLLD Update
B. Annual May Meeting | Palmer
(Information)
(Information) |
| X. | Director's Report | Palmer |
| 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, Dr. Jason Jubar, Jill Sodt)

**Next scheduled meeting MMLC Joint Board/Advisory Council:
May 14, 2020, 5:00 p.m. Brick Street, Grand Blanc, MI**