

**Mideastern Michigan Library Cooperative
Board of Trustees Special Meeting
Thursday, November 12, 2020 - 4:00 p.m.
ZOOM Virtual Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/81302361503?pwd=T1dPRHdpSkxmc09SaTgrMUVlbXdKQT09>

Meeting ID: 813 0236 1503

Passcode: 120137

***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 | Clark |
| II. Roll Call | Bancroft |
| III. Committee Reports: | |
| A. Personnel Committee | Valle |
| 1. Director and Administrative Specialist Compensation | (Action) |
| B. Budget and Finance Committee | Jubar |
| 1. Budget Adjustments FY 2020-21 | (Action) |
| IV. Adjournment | |

*****Budget Committee meeting at 3:45 pm on January 14, 2020**

**Next scheduled meeting of the MMLC Board:
January 14, 2020, 4:30 p.m., Annual Audit Presentation**