

Mideastern Michigan Library Cooperative
Board of Trustees Meeting
January 14, 2021, 4:30 p.m.

Agenda
Zoom Meeting

- | | | |
|-------|----------------------------------------------|---------------|
| I. | Call to order | Clark |
| II. | Recognition of Virtual Attendees | Palmer |
| III. | Roll Call | |
| IV. | Public Comments | |
| V. | FY 2019-2020 Audit Report Lewis & Knopf | Sabolish/Uhl |
| VI. | Approval of the Minutes | (Action) |
| | A. September 10, 2020 | |
| | B. November 12, 2020 | |
| VII. | Approval of the financial statements | (Action) |
| | A. September 30, 2020 | |
| | B. October 1 – December 31, 2020 | |
| VIII. | Committee Reports: | |
| | A. Budget and Finance Committee* | Jubar |
| | 1. Acceptance of the FY 2019-20 Audit Report | (Action) |
| IX. | Business: | Palmer |
| | A. Annual May Meeting | (Information) |
| | B. TCF merger with Huntington Bank | (Information) |
| X. | Director's Report | Palmer |
| XI. | Board Comments | |
| XII. | Adjournment | |

***Budget & Finance Committee** will meet prior to the board meeting at 3:30 p.m.
via Zoom.

(Committee Members: Dr. Jason Jubar, Pam Clark, Jamie Lupo, Jill Sodt)

Next scheduled meeting MMLC Joint Board/Advisory Council:
May 13, 2021, 5:00 p.m. Brick Street, Grand Blanc, MI