

**Mideastern Michigan Library Cooperative**  
**Board of Trustees Meeting**  
**January 13, 2022 4:30 p.m.**  
**GDL-Grand Blanc-McFarlen Library**  
**Community Room**  
**515 Perry Road**  
**Grand Blanc, MI 48439**

**Agenda**

- |       |  |                         |
|-------|--|-------------------------|
| I.    | Call to order  | Clark                   |
| II.   | Recognition of Virtual Attendees   | Palmer                  |
| III.  | Roll Call  |                         |
| IV.   | Public Comments  |                         |
| V.    | Audit Report Lewis & Knopf   | Sabolish/Uhl            |
| VI.   | Approval of the Minutes<br>A. September 9, 2021  | (Action)                |
| VII.  | Approval of the financial statements and Audit Report<br>A. September 30, 2021<br>B. October 1 – December 31, 2021<br>C. FY 2020-21 Audit Report | (Action)                |
| VIII. | Business:<br>A. Annual May Meeting   | Palmer<br>(Information) |
| IX.   | Director's Report  | Palmer                  |
| X.    | Board Comments   |                         |
| XI.   | Adjournment  |                         |

**Next scheduled meeting MMLC Joint Board/Advisory Council:**  
**May 12, 2022, 5:00 p.m. Brick Street, Grand Blanc, MI**