

**Mideastern Michigan Library Cooperative  
Advisory Council Meeting**

**Date: February 15, 2022  
Time: 10am-1pm  
Location: Via Zoom (info below)**

**Meeting Agenda**

- 10:00 a.m. Welcome/Introductions
- 10:15 a.m. Approval of October 5, 2021 Minutes
- 10:20 a.m. Presentation by Encompass about EAP  
(Employee Assistant Program)
- 11:30 a.m. Break
- 11:40 a.m. MMLC Updates  
MI-84 Equipment Grant  
MI-84 Digital Grant  
MMLC Grants  
State Aid  
MCDA  
Programming
- 12:00 p.m. What's going on in your library?
- 1:00 p.m. Meeting Adjourned

**Eric Palmer is inviting you to a scheduled Zoom meeting.**

**Topic: Advisory Council Meeting**  
**Time: Feb 15, 2022 10:00 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86184798653?pwd=KzkvRTVhMUsvbFFkUWRqaldvc0FRUT09>**

**Meeting ID: 861 8479 8653**

**Passcode: 105809**

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