

Mideastern Michigan Library Cooperative
Board of Trustees Meeting
January 11, 2024, 5:30 p.m.
Community District Library - Corunna Branch
210 E Corunna Ave, Corunna, MI 48817

Agenda

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|-------|---|-------------------------------------|
| I. | Call to order | Jubar |
| II. | Roll Call | Bancroft |
| III. | Public Comments | |
| IV. | Audit Report: Lewis & Knopf Auditors
A. FY 2022-2023 Audit Presentation
B. Fraud Protection Discussion | Sabolish/Gamble |
| V. | Approval of the Minutes
A. September 14, 2023 | (Action) |
| VI. | Approval of the Financial Statements & Audit
A. October 1, 2022 - September 30, 2023
B. October 1 – December 31, 2023
C. FY 2022-2023 Audit Report | (Action) |
| VII. | Business:
A. Annual May Meeting
B. ACH Transactions & Credit Card Bill Pay Resolution | Palmer
(Information)
(Action) |
| VIII. | Director's Report | Palmer |
| IX. | Board Comments | |
| X. | Adjournment | |

Next scheduled meeting MMLC Joint Board/Advisory Council:
May 9, 2024, 5:30 p.m.
Location: TBD