

MIDEASTERN MICHIGAN LIBRARY COOPERATIVE BOARD MEETING DATES Fiscal Year 2011-2012

January 12, 2012	MMLC Office (5 th Floor Meeting Room) <ul style="list-style-type: none"> • Annual Potluck Social • Annual Audit Presentation 	4:30 p.m.
May 10, 2012	Brick Street Grill, Grand Blanc, MI <ul style="list-style-type: none"> • Joint Board/Advisory Council Meeting • MadCap Puppets Presentation • Advisory Council February Meeting Minutes Acceptance • MMLC Board March Meeting Minutes Acceptance • MMLC Board April Financial Report Acceptance 	5:00 p.m.
September 13, 2012	MMLC Office (5 th Floor Meeting Room) <ul style="list-style-type: none"> • FY 2011-2012 Budget Final Revisions • Director's Annual Evaluation • FY 2011 – 2012 Director's Work Plan Review • FY 2012 – 2013 Director's Work Plan Presentation • FY 2012-2013 Budget Review & Adoption • FY 2012-2013 Resolutions • Oath of Office for incoming Board Members • Committee Assignments 	4:30 p.m.

MIDEASTERN MICHIGAN LIBRARY COOPERATIVE ADVISORY COUNCIL MEETINGS Fiscal Year 2011-2012

October 4, 2011	Community District Library – Corunna Branch <ul style="list-style-type: none"> • Business Meeting & Committee Assignments • Library Sharing & Social @ Wrought Iron Grill 11:30 a.m. – 1:00 p.m. • Training Topic: Property Taxes Ins & Outs with William Fowler 	10:00 a.m. – 3:30 p.m.
February 7, 2012	MMLC & Mott Foundation <ul style="list-style-type: none"> • Business Meeting • Library Sharing & Social @ a downtown Restaurant 11:30 a.m. – 1:00 p.m. • Members Showcase 1:00 – 3:30 p.m. 	10:00 a.m. – 3:30 p.m.
May 10, 2012	Brick Street Grill, Grand Blanc, MI <ul style="list-style-type: none"> • Joint Board/Advisory Council Meeting • Host Library Presentation • MadCap Puppets Presentation • Advisory Council February Meeting Minutes Acceptance • MMLC Board March Meeting Minutes Acceptance • MMLC Board April Financial Report Acceptance 	5:00 - 7:00 p.m.