

**Mideastern Michigan Library Cooperative  
Joint Board and Advisory Council  
Dinner Meeting**

**May 11, 2006 - 5:00 p.m.**

**Genesee High School Library  
7347 N. Genesee Rd., Genesee, MI 48437  
phone: (810) 591-1450  
(See map on back)**

**"Continue our forward momentum by enabling all members to  
provide and promote premier library service".**

- \*\*\* Dinner: 5:00 p.m. to 6:00 p.m.**
- \*\*\* Guest Speaker: 6:00 p.m. to 7:00 p.m.**
- \*\*\* Business Meetings: 7:00 p.m. to 7:30 p.m.**

- I. Guest Speaker: Nancy Robertson**
- II. Introduction of Members Present**
- III. Advisory Council: Approval of Minutes  
Strategic Plan**
- IV. MMLC Board meeting: Oath of Office to Stu Bush**
  - a. Approval of Minutes**
  - b. Approval of Financial Statements**
  - c. Report of the Finance committee**
  - d. Strategic Plan**
  - e. Overview of the year by the Director.**

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**Next scheduled meeting of the MMLC Board:**  
**June 8, 2006 4:30 p.m.**  
**MMLC Office (5th Floor Meeting Room)**  
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**Next scheduled meeting of the MMLC Advisory Council**  
**August 1, 2006 9:30 a.m.**  
**Public Libraries of Saginaw, Hoyt Branch**  
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