

**Mideastern MI Library Cooperative
Joint Board & Advisory Council Dinner Meeting
May 17, 2007 5:00 p.m.**

Genesee High School
7347 N. Genesee Rd.
Genesee, MI 48437
Phone: (810) 591-3111

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

Agenda

- 5:00 p.m. Dinner
- 6:00 p.m. Special speaker: George Needham Vice President of OCLC,
former State Librarian of Michigan
Topic: Report on the Environmental Scan of libraries.
- 7:00 p.m. Advisory Council Meeting-Mendel presiding.
Approval of minutes
Director Report: New web-site.
- 7:10 p.m. MMLC Board Meeting-Smith presiding.
Call to order
Approval of minutes
Approval of financial report
Personnel Committee report- Ingles
Budget and Finance report-Evans
Director's report. State aid update/budget
- 8:00 p.m. Adjournment.

Next Board Meeting: June 14, 2007
MMLC Office-5th floor meeting room 4:30 p.m.

Next Advisory Council Meeting : August 7, 2007
Bay County Library- Wirt Branch 9:30 a.m.