

# Mideastern Michigan Library Cooperative Board of Trustees Meeting

June 14, 2007 - 4:30 p.m.  
MMLC Office, 5<sup>th</sup> floor Meeting Room  
503 S. Saginaw St, Flint, MI 48502 (See map on back)  
810-232-7119

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

## Agenda

- I. Call to order Ingles
- II. Roll Call.
- III. Public Comments.
- IV. Approval of the Minutes. (Action)  
May 17, 2007
- VI Approval of the financial statements. (Action)  
May 31, 2007
- VII. Committee Reports:
  - a. Budget and Finance Committee Evans\*
    - 1. 2006/07 Budget Recommendations (Information)
    - 2. 2007/08 Budget (Information/discussion)
  - b. Personnel Committee Ingles
- VIII. Business:
  - a. Update on Spring Children's Tour Mendel
  - b. Update on Summer Performers' Tour Mendel
- IX. Director's Report. Mendel
- X. Board Comments.
- XI. Adjournment.

\*Budget and Finance will meet in the office at 3:30 p.m.  
(Members include Evans, Bush and Smith)

<p>Next scheduled meeting of the MMLC Board: September 13, 2007 4:30 p.m.: MMLC Offices</p>
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