

**Mideastern Michigan Library Cooperative
Board of Trustees Meeting**

June 14, 2007 - 4:30 p.m.
MMLC Office, 5th 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 (Information)
 - Recommendations (Information/discussion)
 - 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)

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