

**Mideastern MI Library Cooperative
Joint Board & Advisory Council Dinner Meeting
May 8, 2008 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: Jonathan E. Edison, CEO of EdisonSpeaks
Topic: How to Stay Motivated in Challenging Times.
- 7:00 p.m. Advisory Council Meeting-Mendel presiding.
Approval of minutes
Discussion and Action regarding new members
Chippewa River District Library, Mt. Pleasant,
Pere Marquette District Library, Clare and the
Coleman Public Library, Coleman, Mi.
- 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
New Business: Discussion/Vote on new members.
Director's report.
- 8:00 p.m. Adjournment.

Next Board Meeting: June 12, 2008
MMLC Office-5th floor meeting room 4:30 p.m.

Next Advisory Council Meeting : August 5, 2008
Kettering University, Flint, MI 9:30 a.m.

