

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

**March 12, 2009 - 4:30 p.m.
MMLC OFFICE-5th Floor Meeting Room
503 S. Saginaw Street, 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

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| I. Call to order | Evans |
| II. Roll Call | |
| III. Public Comments | |
| IV. Approval of the Minutes.
January 8, 2009 | (Action) |
| VI Committee Reports: | |
| a. Budget and Finance Committee**
1. February 28, 2009 Financials | Cierziewski
(Action) |
| b. Personnel Committee*
Director Search Update | Staton
Jeff Johnson |
| VII: Cooperative/LM Three Year Plan update | Mendel (Discussion/Action) |
| IX. Director's Report. | Mendel |
| X Board Comments. | |
| XI. Adjournment. | |

***The Director Search Committee will meet at 3:00 p.m. in the 5th Floor Meeting Room. Committee Members: Staton (Chair), Soules, Nealy, Evans, Nash, Pohjola, Flayer, Klink, and Jeff Johnson.**

****The Budget and Finance Committee will meet at 4:00 P.M. in the MMLC office, Suite 839, prior to the board meeting. Committee members: Cierziewski, (Chair), Evans, Schweitzer, Slider.**

Next scheduled meeting: Annual Joint MMLC Board and Advisory Council dinner meeting.

Speaker: Jim VanBochove, of the Henry Ford: Laughing in the Hot Seat: Living Life with Extreme Enthusiasm

**May 14, 2009 5:00 p.m.
Genesee High School**