

Mideastern Michigan Library Cooperative  
**Board Meeting**  
Friday April 3, 2009  
1:00 p.m. 5<sup>th</sup> Floor Conference Room, Mott Bldg.

## Agenda

1. Call to order
2. Roll Call
3. Update on State Aid
4. Review of the Director Search Committee Activities
  - a. Update on status of search and reference checks
  - b. Search Committee report on list of interview questions
5. Search Committee recommendations
  - a. Personnel Policies for hiring a Director
  - b. Interview Schedule
6. Review of Salary and Benefits
7. Adjournment

March 31, 2009 jj