

**Mideastern Michigan Library Cooperative**  
**Board of Trustees Meeting**  
June 11, 2009 - 4:30 p.m.  
MMLC OFFICE-5<sup>th</sup> 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.<br>May 14, 2009             | (Action)      |
| VI Approval of the financial statements.<br>May 31, 2009 | (Action)      |
| VII. Committee Reports:                                  |               |
| a. Budget and Finance Committee**                        | Cierzewski    |
| 1. State aid update                                      |               |
| 2. Budget recommendations                                |               |
| b. Personnel Committee/Director Search *                 |               |
| Director candidate                                       | Staton        |
| VIII. Business:  |               |
| a. Update of Director's Work Plan                        | (Information) |
| b. Update of Summer Reading Program                      | (Information) |
| c. Update of Children's author tour                      | (Information) |
| d. Plan of Service update                                | (Information) |
| IX. Director's Report.                                   | Mendel        |
| X. Board Comments.                                       |               |
| XI. Adjournment.   |               |

**\*Director Search Committee will meet at 3:00 p.m. in the 5<sup>th</sup> floor meeting room.**

**\*\*Budget and Finance Committee will meet at 4:00 p.m. in the Cooperative office meeting room.**

<p><b>Next scheduled meeting of the MMLC Board:</b> <b>September 10, 2007 4:30 p.m. MMLC Office 5<sup>th</sup> floor conference room</b></p>
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