

**Mideastern Michigan Library Cooperative**  
**Board of Trustees Meeting**  
**September 10, 2009 - 4:30 p.m.**  
**MMLC Office, 5<sup>th</sup> 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**

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|---|----------------------|
| I. Call to order  | Evans                |
| II. Roll Call.  |                      |
| III. Public Comments.                                       |                      |
| IV. Approval of the Minutes.<br>June, 2009 and July, 2009   | (Action)             |
| VI Approval of the financial statements.<br>August 31, 2009 | (Action)             |
| VII Committee Reports:                                      |                      |
| a. Budget and Finance Committee                             | Cierzewski           |
| 1. Budget Adjustments 08/09                                 | (Action)             |
| b. Personnel Committee                                      | Staton               |
| c. Nominations Committee                                    | Evans (Action)       |
| d. Board Member appointments                                | Mendel               |
| VIII Business:  |                      |
| a. Plan of Service revision                                 | (Information/action) |
| b. Proposed FY2009/2010 Budget                              | (Action)             |
| IX Director's Report.                                       | Mendel               |
| X Board Comments.   |                      |
| XI Adjournment.   |                      |

**\*Budget and Finance will meet in the office at 3:30 p.m.**

<p><b>Next scheduled meeting of the MMLC Board:</b> <b>October 8, 2009 4:30 p.m.</b> <b>MMLC Office 5<sup>th</sup> Floor meeting room.</b></p>
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