

**Mideastern Michigan Library Cooperative  
Board of Trustees Meeting  
October 9, 2008 - 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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| Oath of Office to new Board members                    |                      |
| Robert Cierzniewski, Bay County; Janet Engler, Lapeer; |                      |
| Gloria Nealy, GDL                                      | Evans                |
| I. Call to order                                       | Evans                |
| II. Roll Call.   |                      |
| III. Public Comments.                                  |                      |
| IV. Approval of the Minutes.                           | (Action)             |
| September 11, 2008                                     |                      |
| VI Approval of the financial statements.               |                      |
| September 30, 2008                                     | (Action)             |
| VII. Committee Reports:                                |                      |
| a. Budget and Finance Committee                        | Evans                |
| a. Audit scheduled                                     |                      |
| b. Election of a Treasurer                             |                      |
| b. Personnel Committee                                 | Slider               |
| a. Jeff Johnson, consultant.                           |                      |
| Assist in director search                              | Action               |
| c. Committee Sign-up                                   | Mendel               |
| VIII. Business:  |                      |
| a. Review of Director's Work Plan                      | (Action)             |
| b. Resolution on Banking Institutions                  | (Action)             |
| d. Resolution on Credit Cards                          | (Action)             |
| e. Resolution to adopt 07/08 meeting                   |                      |
| schedule   | (Action)             |
| f. Contract for delivery PLOS                          | (Action)             |
| g. Review of the new rules and regs. for               |                      |
| PA 89  | (Information/Action) |
| h. Discussion of signatories                           | (Information/Action) |
| i. Discussion of Holiday Social                        | (Information)        |
| IX. Director's Report.                                 | Mendel               |
| X. Board Comments.                                     |                      |
| XI. Adjournment.                                       |                      |

<p><b>Next scheduled meeting of the MMLC Board: December 11, 2008 4:30 p.m. MMLC Offices 5<sup>th</sup> floor meeting room</b></p>
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