

Mideastern Michigan Library Cooperative

Board of Trustees Meeting

January 14, 2010 4:30 p.m.

MMLC Office, 5th floor Meeting Room

503 S. Saginaw St, Flint, MI 48502 810-232-7119

"Continue our forward momentum by enabling all members to provide and promote premier library service".

Agenda

Board Annual Holiday Social.

I. Oath of Office for New Board Members (Alma Staton, CADL; Marilyn Soules, Grace A. Dow; LaRene Klink, GDL; Bernard Jocuns, North Branch)

II. Call to order Evans

III. Roll Call.

IV. Public Comments.

V. Audit Report Lewis & Knopf

VI. Approval of the Minutes. (Action)
a) October 8, 2009

VII. Approval of the financial statements. (Action)
a) November 30, 2009
b) December 31, 2009

VII. Committee Reports:

a) Personnel Committee* Staton
1. Personnel Manual Revision (Action)

b) Budget and Finance Committee** Cierzniewski
1. 2008/09 Audit Report (Action)
2. Resolution on Banking Institutions (Action)
3. Investments (Information)
4. Changes to FY 2009/2010 Budget (Action)

VIII. Business:

a) Director's Work Plan (Information / Action)

IX. Director's Report. Hooks

X. Board Comments.

Adjournment.

*Personnel Committee will meet prior to the Board meeting at 3:30 p.m.
MMLC Office, 5th floor meeting room.

(Personnel Committee members: Alma Staton, Harold Evans, Tillie Slider, Marilyn Soules.)

**Budget & Finance Committee will meet prior to the board meeting at 4:00
p.m. in the MMLC office, Suite 839.

(Budget & Finance members: Robert Cierzniewski, Harold Evans, Janet Engler, LaRene Klink.)

**Next scheduled meeting of the MMLC Board:
March 11, 2010 4:30 p.m.
MMLC Offices 5th floor meeting room**