

**Mideastern Michigan Library Cooperative
Board of Trustees Meeting**

**March 11, 2010 - 4:30 p.m.
MMLC OFFICE-5th 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

- | | |
|--|-------------|
| I. Call to order | Evans |
| II. Roll Call | |
| III. Public Comments | |
| IV. Approval of the Minutes.
January 14, 2010 | (Action) |
| VI Committee Reports: | |
| a. Personnel Committee* | Staton |
| 1. Personnel Manual Revision | (Action) |
| 2. Director's Evaluation Timeline | |
| 3. Board Officers | |
| b. Budget and Finance Committee** | Cierziewski |
| 1. February 28, 2010 Financials | (Action) |
| 2. State Aid Projections/Delivery | |
| IX. Director's Report | Hooks |
| Strategic Plan | (Action) |
| New Meeting Schedule (Proposed) | (Action) |
| X Board Comments. | |
| XI. Adjournment. | |

***Personnel Committee will meet at 3:30 p.m. MMLC office, Suite 839 prior to the Board meeting. Committee members: Alma Staton (Chair), Harold Evans, Tillie Slider, Marilyn Soules.**

****The Budget and Finance Committee will meet at 4:00 P.M. in the MMLC office, Suite 839, prior to the board meeting. Committee members: Bob Cierziewski, (Chair), Harold Evans, Janet Engler, LaRene Klink.**

<p><u>Next scheduled meeting:</u> Annual Joint MMLC Board and Advisory Council dinner meeting. May 13, 2010 5:00 p.m. Mott Community College, Applewood Café RSVP due by May 10th</p>
