

**Mideastern Michigan Library Cooperative
Board of Trustees Meeting
January 12, 2012 4:30 p.m.
MMLC Office, 5th floor Meeting Room
503 S. Saginaw St, Flint, MI 48502 810-232-7119**

Agenda

Board Annual Holiday Social

- I. Oath of Office for Board Members (Tina Gutierrez, PLOS; Janet Engler, LDL)
- II. Call to order Klink
- III. Roll Call.
- IV. Public Comments.
- V. Audit Report Lewis & Knopf
- VI. Approval of the Minutes. (Action)
 - a) September 8, 2011
- VII. Approval of the financial statements. (Action)
 - a) September 30, 2011
 - b) December 31, 2011
- VII. Committee Reports:
 - a) Personnel Committee Senk
 - a. Director Compensation
 - b) Budget and Finance Committee* McAbee
 - a. FY 2010-11 Audit Report (Action)
 - b. Changes to the FY 2011-12 Budget (Action)
 - c. Investments (Information)
- VIII. Business: Hooks
 - a) Advocacy Plan (Action)
 - b) Plan of Service Revision (Information)
 - c) Technology Plan Final Report (Information)
- IX. Director's Report. Hooks
- X. Board Comments.
- XI. Adjournment.

***Budget & Finance Committee** will meet prior to the board meeting at 3:30 p.m. in the MMLC office, Suite 711 (Committee Members: Laurie McAbee, Don Davenport, Travis Senk, LaRene Klink)

<p>Next scheduled meeting MMLC Joint Board/Advisory Council: May 10, 2012, 5:00 p.m. Brickstreet Restaurant, Grand Blanc.</p>
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