

**Mideastern Michigan Library Cooperative Board of Trustees Meeting
September 8, 2005 - 4:30 p.m. MMLC Office-5th Floor Meeting Room
"Continue our forward momentum by enabling all members to provide and
promote premier library service".**

Agenda

- I. Call to order.
- II. Roll Call.
- III. Public Comments
- IV. Approval of the Minutes June 9,2005 meeting. (Action)
- V. Approval of the financial statements. August 31, 2005 (Action)
- VI. Committee Reports:
 - a. Personnel: Jane Smith
 - Director's contract (Action)
 - Contribution % to retirement (Action)
 - Personnel Policy revision (Action)
 - b. Budget and Finance: Ann Ingles
 - 1. Changes to 2004-05 Budget (Action)
 - 2. 2005-06 Proposed Budget (Action)
- VII. New Business:
 - a. Appointment of Nominating Committee: George Pratt
 - b. Approval of Contracts
 - 1. Capital Area District Library:
 - Delivery Contract (Action)
 - 2. Genesee District Library:
 - Talking Book Center Contract (Action)
 - c. FY 2005-2006 Board Calendar. (Action)
 - d. Communications Plan (Action)
 - (QSAC requirement for Essential level)
 - e. QSAC for Coops update. A review has been (Info)
 - done and with a communications plan in place
 - we will qualify for certification at the Essential
 - and Enhanced levels. We lack only a few items
 - to certify at the Excellent level.
 - f. Director's Work Plan 04/05. (Review)
 - g. Director's Work Plan 05/06. (Action)
- VIII. Director's Report.
- IX. Board Comments.
- X. Adjournment.

**Next meeting MMLC Board: October 13 4:30 p.m.
MMLC Office-5th Floor**

