

Mideastern Michigan Library Cooperative Board of Trustees Meeting

December 8, 2005 - 4:30 p.m.

Whaley Historical House

624 East Kearsley Street,
Flint, Michigan 48503

Phone: 810.235.6841 www.gfn.org/whaley/

(See map on back)

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

Agenda

Oath of Office: Administered by George Pratt to:

Catherine Alberts, representing Lapeer District Library.

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| I | Call to order | Pratt |
| II | Roll Call. | |
| III | Public Comments. | |
| IV | Approval of the Minutes. | (Action) |
| | October 13, 2005 meeting. | |
| V | Approval of the financial statements. | |
| | October 31, 2005; November 30, 2005 | (Action) |
| VII | Committee Reports: | |
| | a. Budget and Finance Committee | Ingles |
| | Revised 05/06 Budget | (Action) |
| VIII | New Business: Continuing Education Schedule | (Information) |
| IX | Director's Report. | |
| X | Board Comments. | |
| XI | Adjournment. | |

<p>Next scheduled meeting of the MMLC Board: January 12, 2006, MMLC Office 5th Floor Meeting Room 4:30 p.m..</p>
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