

Mideastern Michigan Library Cooperative Board of Trustees Meeting

January 12, 2006 - 4:30 p.m.
MMLC Office (5th Floor conference Room)

503 S. Saginaw Street, Flint, MI 48502

(See map on back)

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

Agenda

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|------|--|---------------------------|
| I | Call to order | Pratt |
| II | Roll Call. | |
| III | Public Comments. | |
| IV | Audit Report: Jamie Cowan, CPA
(Copy attached) | (Action) |
| V | Approval of the Minutes.
December 8, 2005 meeting. | (Action) |
| VI | Approval of the financial statements.
December 31, 2005 | (Action) |
| VII | Committee Reports:
Budget and Finance: Audit
Personnel Committee: Set date for planning meeting to do this
year's evaluation of the Director. | (Action)
(Information) |
| VIII | New Business:
Strategic Plan: Review | (Information/Action) |
| IX | Director's Report. | |
| X | Board Comments. | |
| XI | Adjournment. | |

<p>Next scheduled meeting of the MMLC Board: March 9, 2006 4:30 p.m. MMLC Office (5th floor Conference Room)</p>
