

**Mideastern Michigan Library Cooperative
Board Of Trustees Meeting
March 9, 2006
MMLC Office (5th Floor Conference Room)
503 S. Saginaw St. Suite 839
Flint, MI 48502**

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

Agenda

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| 1. Call to order | Pratt |
| 2. Roll Call | |
| 3. Public Comments | |
| 4. Approval of the minutes, January 12, 2006 | (Action) |
| 5. Approval of the financial statements | (Action) |
| 6. Committee Reports | |
| a. Budget and Finance | Ingles |
| b. Personnel | Smith |
| 7. Director's Report | |
| 8. Strategic Plan: Review (The Advisory Council at their meeting in February passed a motion recommending that the board review the present Strategic Plan and make updates based on the current atmosphere in Michigan. They indicated that members of the Advisory Council would volunteer to serve on a joint committee to do this review) For our meeting I plan to have us go through the document in a workshop session and then the board can decide what further steps need to be taken. | |
| 9. Board Comments | |
| 10. Adjournment. | |

The next scheduled meeting of the MMLC Board is May 11, 5:00 p.m. at Genesee High School for the Annual Joint meeting of the Board and Advisory Council. Our guest speaker will be Nancy Robertson the new State Librarian.

