

**Mideastern Michigan Library Cooperative
Board of Trustees Meeting**

June 8, 2006 - 4:30 p.m.

MMLC Office, 5th Floor Meeting Room

503 S. Saginaw Street

Flint, Michigan

810-232-7119

(See map on back)

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

Agenda

- I Call to order Smith
- II Roll Call.
- III Public Comments.
- IV Approval of the Minutes. (Action)
May 11, 2006 meeting.
- V Approval of the financial statements. (Action)
May 30, 2006

- VI Committee Reports:
 - a. Budget and Finance: Ann Ingles
 - b. Personnel Committee: Jane Smith

- VI New Business:
 - a. Director's Annual Workplan update. (Information)
 - b. Website update (Information)
- IX Director's Report.
- X Board Comments.
- XI Adjournment.

Next scheduled meeting of the MMLC Board:

September 14, 2006 4:30 p.m.

MMLC Office, 5th Floor Meeting Room