

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

October 5, 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

- Oath of Office to new board members
Alma Staton, CADL, Jack Phipps, Dryden,
Stu Bush, Midland Smith
- I. Call to order Smith
- II. Roll Call.
- III. Public Comments.
- IV. Approval of the Minutes. (Action)
September 14, 2006
- VI Approval of the financial statements. (Action)
September 30, 2006
- VII Board: Training Session: ½ hour session Lance Werner
Lance is the Legal specialist at the
Library of Michigan and will acquaint us
With provisions of the Open Meetings Act
And an update on the Patriot Act
- VII Committee Reports:
a. Budget and Finance Committee Evans
b. Personnel Committee Ingles
- VIII New Business:
a. Review of Director's Work Plan 06/07 (Action)
b. Review of new website (Information)
c. Resolution on Banking Institutions (Action)
d. Resolution on Credit Cards (Action)
e. Resolution on signatories for checks. (Action)
f. Discussion of Holiday social (Information)
- IX Director's Report. Mendel
- X Board Comments.
- XI Adjournment.

Next scheduled meeting of the MMLC Board:

December 12, 2006 4:30 p.m.

MMLC Office (5th floor Conference Room)

