

**Mideastern Michigan Library Cooperative
Board of Trustees Meeting
January 11, 2007 - 4:30 p.m.
MMLC Office 5th Floor Meeting Room
503 S. Saginaw Street, Flint, MI 48502 (See map on back)
810-232-7119**

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

Agenda

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|-----------------------------------------|----------------------------|
| I. Call to order | Smith |
| II. Roll Call | |
| III. Public Comments | |
| IV. Audit Report | Jamie Cowan, Lewis & Knopf |
| V. Approval of the Minutes. | (Action) |
| a. December 14, 2006 | |
| VI. Committee Reports: | |
| a. Budget and Finance Committee* | Evans |
| 1. December 31, 2006 | (Action) |
| 2. 2005/06 Audit Report | (Action) |
| b. Personnel Committee | Ingles |
| 1. Director Evaluation | |
| VII. New Business: Update on LSTA Grant | (Action) |
| a. Mr. President I want to be President | |
| VIII. Old Business: | |
| a. Update on PAC HUG computer grants | (Information) |
| IX. Director's Report. | Mendel |
| X. | |
| XI. Board Comments. | |
| XII. Adjournment. | |

***The Budget and Finance Committee will meet at 4:00 P.M. in the MMLC office, Suite 839, prior to the board meeting. Committee members: Evans (Chair), Smith, Phipps, Bush.**

**Next scheduled meeting of the MMLC Board
March 8, 2006 4:30 p.m.
MMLC Office (5th floor Conference Room)**