

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

October 11, 2007 - 4:30 p.m.  
MMLC Office, 5<sup>th</sup> floor Meeting Room  
503 S. Saginaw St, 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**

- Oath of Office to new Board members  
Harold Evans, Saginaw; Gail Kelso, Dryden;  
Gwenda Motley, Flint; Mathilde Slider, Holly. Smith
- I. Call to order Smith
- II. Roll Call.
- III. Public Comments.
- IV. Approval of the Minutes. (Action)  
September 13, 2007
- VI Approval of the financial statements. (Action)  
September 30, 2007
- VII. Committee Reports:
- a. Budget and Finance Committee Evans\*  
1. State aid update  
2. 2007/08 Budget
- b. Personnel Committee Ingles
- c. Committee Sign-up Mendel
- VIII. Business:
- a. Review of Director's Work Plan (Action)
- b. Summer Reading Program update (Information)
- c. Resolution on Banking Institutions (Action)
- d. Resolution on Credit Cards (Action)
- e. Resolution on signatories for checks (Action)
- f. LBPH contract 07/08 (Action)
- g. Resolution to adopt 07/08 meeting  
schedule (Action)
- . Discussion of Holiday Social (Information)
- IX. Director's Report. Mendel
- X. Board Comments.
- XI. Adjournment.

\*Budget and Finance will meet in the office at 3:30 p.m.  
(Members include: Evans, Bush and Smith)

<b>Next scheduled meeting of the MMLC Board: December 13, 2007 4:30 p.m. TBA</b>
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