

Mideastern Michigan Library Cooperative  
Board Meeting  
December 13, 2007  
4:30 p.m.  
MMLC Office, 5<sup>th</sup> Floor Meeting Room  
503 S. Saginaw St.  
Flint, MI 48503  
(Map on reverse)

Agenda

- |   |               |
|---|---------------|
| 1. Call to Order  | Smith         |
| 2. Roll Call.   |               |
| 3. Public Comments.   |               |
| 4. Approval of the Minutes.<br>October 18, 2007               | (Action)      |
| 5. Approval of the financial statements.<br>November 30, 2007 | (Action)      |
| 6. Committee Reports:   |               |
| a. Budget and Finance Committee                               | Evans*        |
| 1. State aid update   |               |
| 2. 2007/08 Budget Revisions                                   | (Action)      |
| b. Personnel Committee  | Mendel        |
| 7. Business:  |               |
| a. Summer Reading Program update                              | (Information) |
| b. LBPH contract 07/08  | (Action)      |
| c. Cooperative reorganization update                          | (Information) |
| 8. Director's Report.   | Mendel        |
| 9. Board Comments.  |               |
| 10. Adjournment.  |               |

\*Budget and Finance will meet in the office at 4:00 p.m.  
(Members include: Evans, Bush, Hooks and Smith)

Next scheduled meeting of the MMLC Board:  
January 10, 2008 4:30 p.m. MMLC Office 5<sup>th</sup> floor meeting room

\*This will be the meeting to review the annual audit.