

Mideastern Michigan Library Cooperative Board of Trustees Meeting

January 10, 2008 - 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

- I. Call to order Smith
- II. Roll Call
- III. Public Comments
- IV. Audit Report Lewis & Knopf
- V. Approval of the Minutes. (Action)
December 13, 2007
- VI Committee Reports:
 - a. Budget and Finance Committee* Evans
 - 1. December 31, 2007 (Action)
 - 2. 2006/07 Audit Report (Action)
 - b. Personnel Committee Ingles
Director Evaluation
- VII New Business:
 - a. State Librarian's Proposal on Coops (Information/Discussion)
- VIII: Old Business:
 - a. Update on PAC HUG Part 2 computer grants (Information)
- IX Director's Report. Mendel
- X Board Comments.
- XI 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, Hooks, Bush.

<p>Next scheduled meeting of the MMLC Board: March 13, 2008 4:30 p.m. MMLC Office (5th floor Conference Room)</p>
