

Mideastern Michigan Library Cooperative Board of Trustees Meeting

March 13, 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
- V. Approval of the Minutes. (Action)
January 10, 2008
- VI Committee Reports:
 - a. Budget and Finance Committee* Evans
Financial Statement: February 29, 2008 (Action)
Renewal of office lease (Action)
 - b. Personnel Committee** Ingles
Director Evaluation (Action)
- VII New Business:
 - a. Rescind membership of Edna Bentley Memorial Library.
Recognize the addition of Bentley Branch to
Community District Library (Action)
- VIII: Old Business:
 - a. Update on reorganization of cooperatives (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.

**The Personnel Committee will meet at 3:30 p.m. in the MMLC Office, Suite 839 to discuss the Director's evaluation. Committee members: Ingles (Chair), Smith, Slider, Kelso.

<p>Next scheduled meeting of the MMLC Board: Annual Joint Advisory Council / Board Meeting May 8, 2008 5:00 p.m. Genesee High School</p>
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