

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

June 12, 2008 - 4:30 p.m.

MMLC OFFICE-5<sup>th</sup> 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**

Oath of Office to new Board member Marilyn Soules (Midland) Smith

- I. Call to order Smith
- II. Roll Call.
- III. Public Comments.
- IV. Approval of the Minutes. (Action)
  - March 13, 2008
  - May 8, 2008
- VI Approval of the financial statements. (Action)
  - April 30, 2008
  - May 31, 2008
- VII. Committee Reports:
  - a. Budget and Finance Committee Evans\*
    - 1. State aid update
    - 2. 2008/9 First draft of Budget
  - b. Personnel Committee Ingles\*\*
    - Personnel Policy revision
- VIII. Business:
  - a. New Member applications
    - Chippewa River Dist. Library (Action)
    - Pere Marquette Dist. Library (Action)
    - Coleman Public Library (Action)
  - b. Update of Director's Work Plan (Information)
  - c. Update of Summer Reading Program (Information)
  - d. Update of Children's author tour (Information)
  - e. Discussion of the continuation of the contract with Northland Lib. Coop. (Information/Action)
- IX. Director's Report. Mendel
- X. Board Comments.
- XI. Adjournment.

\*Budget and Finance will meet in the office at 3:30 p.m.

\*\*Personnel Committee will meet in the office at 4:00 p.m.

<p><b>Next scheduled meeting of the MMLC Board: September 11, 2007 4:30 p.m. MMLC Office 5<sup>th</sup> floor conference room</b></p>
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