SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Friday, April 27, 2018
11:00 am – 1:00 pm eastern (10:00 am – 12:00 pm central)

Video Conference PUBLIC MEETING sites:
Superiorland Library Co-op (1615 Presque Isle, Marquette) confirmed
Bayliss Public Library (541 Library Dr, Sault Ste. Marie)
Dickinson County Library (401 Iron Mountain St., Iron Mountain) confirmed
Devereaux Memorial Library (201 Plum St., Grayling) confirmed
West Iron District Library (116 W Genesee St, Iron River) confirmed

DIAL-IN Audio Conference:
Please dial in at 10:55 am EDT to 1-866-740-1260. Enter passcode: 2287697
Librarians are always welcome.

AGENDA

I. Call to Order.
II. Approval of the Agenda*
III. Approval of the Minutes of March 23, 2018*
   a. Approve March Cash Disbursements*
   b. Approve Year To Date (March 2018) Expense and Revenue Reports FY 2017/2018*
   c. Year To Date (March 31, 2018) Balance Sheet*
      Note: Additional Financial Reports available on SLC Web Page (Financials Tab)
V. Public Participation
VI. Interim Director’s Report
VII. Committee Reports
   a. Advisory Board of Librarians Report
   b. Personnel Committee Report
VIII. Old Business.
   a. Nomination and Appointment of Vice President*
   b. Cooperative Director Position
IX. New Business.
   a. NMLN Board Appointment*
   b. SLC Plan of Service for 2018-2019
   c. Evaluation of Pension Options
   d. Schedule for Upcoming SLC Board Meetings
X. Public Participation at Video Conference Locations
XI. Adjournment.

SLC Calendar of Meetings: 11:00 a.m. (Eastern) 10:00 a.m. (Central) to 1:00 p.m. (Eastern) 12:00 p.m. (Central)

- Friday, June 8th, 2018

*Items Requiring a Vote of the Board