AGENDA

I. Call to Order
II. Approval of the Agenda*
III. Approval of the Board Meeting Minutes July 23, 2020*
IV. Director’s Report
V. Financial Report (Note: additional reports available on SLC Financials Web Page)
   a. Approval of FY 2019/2020 Cash Disbursements and Reports
      i. Approve July and August Cash Disbursements*
      ii. Approve Year To Date Expense and Revenue Reports as of August 31, 2020*
      iii. Approve the Balance Sheet as of August 31, 2020*
   b. FY 2019/2020 Final Budget Revision*
      Expenses Revenues
   c. Schedule of Services 2020/2021
   d. FY 2020/2021 Budget Adoption*
      Expenses Revenues
      FY 2020/2021 Fund Balance Report
VI. Public Participation
VII. Committee Reports
   a. Advisory Board of Librarians
VIII. Old Business
   a. Update on Compudyne Partnership
IX. New Business
   a. Adoption/Reaffirmation of E-Rate Policies (Includes CIPA Compliance)*
   b. SLC Staffing Update
   c. Adoption of 80/20 Percentage Option for Employer/Employee Health Insurance Cost Share*
   d. Approval of Financial Institutions for FY 2020/2021*
   e. Board Membership and Election of Officers*
X. Public Participation
XI. Adjournment

Next Meeting: Thursday, November 5 at 11 a.m. eastern (10:00 a.m. Central)

*Items Requiring a Vote of the Board