

SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Thursday, September 24, 2020
10 a.m. - Noon (CT)/11 a.m. - 1 p.m. (ET)
Remote Access to Conference using Zoom:
Use Free Zoom Cloud App on IOS or Android
From a PC or Laptop, go to <https://zoom.us/join>
Meeting ID is 906 228 7697 Password: Fall
Librarians are always welcome.

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