

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Thursday, April 22, 2021

10 a.m. – 12 noon (Central)/11 a.m. - 1 p.m. (Eastern)

Remote Access to Meeting using Zoom:

Use Free Zoom Cloud App on IOS or Android

From a PC or Laptop, go to <https://zoom.us/join>

Meeting ID: 906 228 7697: Password: Spring

<https://us02web.zoom.us/j/9062287697?pwd=UnpBLzEyWkQzZjlxZDZlZ0Z0Z09wRy8xdz09>

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 906 228 7697

Passcode: 294544

AGENDA

- I. Call to Order
- II. Approval of the Agenda*
- III. Approval of the Minutes
 - A. Regular Board Meeting [Minutes of February 18, 2021](#)*
 - B. Special Board Meeting [Minutes of March 16, 2021](#)*
 - C. Special Board Meeting [Minutes of March 25, 2021](#)*
- IV. Interim Director's Report
 - A. Update on Comodo Remote Management Software (Gordon Tellefsen and Joshua Collins) See [March 25, 2021 Minutes](#) for more information.
 - B. [GLTB Audio Book Recording Project Update](#) (Tonia Bickford and Jeremy Morelock)
 - C. [SB1108 Open Meetings Act Amendment](#)
 - D. [Overdrive Digital Magazine Update](#)
- V. Financial Report (Note: additional reports available on [SLC Financials Web Page](#))
 - A. Approval of FY 2020/2021 Cash Disbursements and Reports
 - a. Approve [February](#) and [March](#) Cash Disbursements*
 - b. Approve Year To Date [Expense](#) and [Revenue](#) Reports as of March 31, 2021*
 - c. Approve the [Balance Sheet as of March 31, 2021](#)*
 - B. FY 2019/2020 Financial Audit Report
 - a. Approve the [FY 2019/2020 Financial Audit](#)*
- VI. Public Participation
- VII. Committee Reports
 - A. Advisory Board of Librarians
 - B. Director Search Committee
- VIII. Old Business
- IX. New Business
 - A. FY 2020/2021 Budget Revision, Discussion, and Approval*
 - a. [Expenses](#)
 - b. [Revenues](#)
 - c. [Line Items](#)
 - B. Consideration and Discussion of Possible Bylaws Revision
 - a. [Current Bylaws](#)
 - b. [Proposed Bylaws Revision](#)
 - C. Approve [FY 2020 Retirement System Annual Report](#)*
- X. Public Participation
- XI. Adjournment

Next Meeting: Thursday, July 22, 2021 at 11 a.m. Eastern (10:00 a.m. Central)

***Items Requiring a Vote of the Board**