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=UnpBLaEyWkQzZjld3Z0Z09wRy8xdz09
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*
      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