

SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Thursday, July 23rd, 2020
10am-Noon (CT)/11am-1pm (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: Spring
Librarians are always welcome.

AGENDA

- I. Call to Order
- II. Approval of the Agenda*
- III. Approval of the Board Meeting [Minutes of May 28th, 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 [May](#) and [June](#) Cash Disbursements
 - ii. Approve Year To Date [Expense](#) and [Revenue](#) Reports as of June 30, 2020
 - iii. Approve the [Balance Sheet as of June 30, 2020](#)
 - b. Approval of the FY2020 Budget Revision*
[Expenses](#) and [Revenues](#)
 - c. First Look at FY 2021
[Expenses](#) and [Revenues](#)
- VI. Public Participation
- VII. Committee Reports
 - a. Advisory Board of Librarians
- VIII. Old Business
 - a. Cooperative Reopening Plan
- IX. New Business
 - a. [RIDES Subsidies for 10/1/20-6/30/2021*](#)
 - b. Approval of [MERS 2019 Actuarial Valuation](#) report* [Report by SLC Staff](#)
 - c. SLC building and land [appraisal*](#) [Report by SLC Staff](#)
 - d. Partnership with Compudyne*
- X. Public Participation
- XI. Adjournment

Next Meeting: Thursday, September 17, 2020 at 11 a.m. eastern (10:00 a.m. Central)

*Items Requiring a Vote of the Board