AGENDA

I. Call to Order.

II. Approval of the Agenda*

III. Approval of the Minutes of February 23, 2018*

IV. Approval of the Minutes of the Special Meeting on March 9, 2018*

   a. Approve February Cash Disbursements*
   b. Approve Year To Date (February 2018) Expense and Revenue Reports FY 2017/2018*
   c. Year To Date (February 28, 2018) Balance Sheet*
      Note: Additional Financial Reports available on SLC Web Page (Financials Tab)
   d. Approval of the FY 2016/2017 Financial Audit*

VI. Public Participation

VII. Interim Director's Report

VIII. Committee Reports
   a. Advisory Board of Librarians Report
   b. SLC Programming Committee
   c. UPRLC Meeting Planning Committee

IX. Old Business.
   a. Proposed SLC Bylaws Changes
      i. Article II, Section 1 Regarding eligible appointees*
      ii. Article II, Section 1 Vote Distribution*
   b. MERS – SLC Negative Response Letter
   c. Cooperative Director Position
      i. Job Description*
      ii. Job Posting*

X. New Business.
   a. Rural Library Conference 2018
   b. Schedule for Upcoming SLC Board Meetings

XI. Public Participation at Video Conference Locations

XII. Adjournment.

SLC Calendar of Meetings: 11:00 a.m. (Eastern) 10:00 a.m. (Central) to 1:00 p.m. (Eastern) 12:00 p.m. (Central)

- Friday, April 27, 2018

*Items Requiring a Vote of the Board