Superiorland Library Cooperative
Board of Directors Meeting
Friday, January 26, 2018
11:00 am – 1:00 pm eastern (10:00 am – 12:00 pm central)

Video Conference PUBLIC MEETING sites:
Superiorland Library Co-op (1615 Presque Isle, Marquette) confirmed
Dickinson County Library (401 Iron Mountain St., Iron Mountain) confirmed
Superior District Library-Bayliss Public Library (541 Library Drive, Sault Ste Marie, MI) confirmed
Devereaux Memorial Library (201 Plum St., Grayling)
West Iron District Library (116 W Genesee St, Iron River)

DIAL-IN Audio Conference:
Please dial in at 10:55 am EDT to 1-866-740-1260. Enter passcode: 2287697
Librarians are always welcome.

AGENDA

I. Call to Order.
II. Approval of the Agenda*
III. Public Participation at all Video Conference Locations
IV. Approval of the Minutes of December 8th and December 15th*
   a. Approve December FY Cash Disbursements 2017/2018*
   b. Approve Year To Date (December 2017) Expense and Revenue Reports FY 2017/2018*
   c. Year To Date (December 31, 2017) Balance Sheet*
      Note: Additional Financial Reports Available on SLC Web Page (Financials Tab)
VI. Interim Director’s Report
   a. New SLC Board Member
   b. State Aid Reports
   c. eRate Advisory Committee
   d. RIDES Task Force
VII. Committee Reports
   a. Advisory Board of Directors Report
VIII. Old Business.
   a. Separation agreement for Pam Christensen
   b. MERS Update
   c. Victoria Wolf Committee
   d. Network Administrator Position
IX. New Business.
   a. NMLN Board Appointment*
   b. Bank Signers Resolution*
   c. Advisory Board Survey Results
   d. eRate Consultant
   e. SLC/UPRLC Staffing
X. Public Participation at Video Conference Locations
XI. 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, February 23, 2018
   • Friday, March 23, 2018
   • Friday, April 27, 2018

*Items Requiring a Vote of the Board