

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Thursday, February 18, 2021

10 a.m. - Noon (CT)/11 a.m. - 1 p.m. (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: Winter

Zoom Link:

<https://us02web.zoom.us/j/9062287697?pwd=aEp2YlhtZVlqazF1bi9GRG1ERIFpUT09>

Librarians are always welcome.

AGENDA

- I. Call to Order
- II. Approval of the Agenda*
- III. Approval of the Board Meeting [Minutes November 5, 2020*](#)
- IV. Director's Report
- V. Financial Report (Note: additional reports available on [SLC Financials Web Page](#))
 - A. Approval of FY 2020/2021 Cash Disbursements and Reports
 - a. Approve [November](#), [December](#), and [January](#) Cash Disbursements*
 - b. Approve Year To Date [Expense](#) and [Revenue](#) Reports as of January 31, 2021*
 - c. Approve the [Balance Sheet as of January 31, 2021*](#)
- VI. Public Participation
- VII. Committee Reports
 - A. Advisory Board of Librarians
 - B. Personnel Committee
- VIII. Old Business
- IX. New Business
 - A. Resignation of Director*
 - a. Personnel Committee Recommendation Regarding Acceptance of Resignation
 - B. Appointment of Interim Director*
 - a. Personnel Committee Recommendation Regarding Selection of Interim Director
 - i. Personnel Committee Recommendation Regarding Interim Director Salary
 - C. Director Search Selection Committee*
 - a. Personnel Committee Recommendation
 - D. Director Search Consultant*
 - a. Personnel Committee Recommendation
 - E. Director Job Description
 - a. Personnel Committee Recommendation
 - F. Director Exit Interview Survey
 - a. Personnel Committee Recommendation
 - G. USF Erate Coordinator Appointment: Pamela Malmsten*
- X. Public Participation
- XI. Adjournment

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

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