SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Thursday, February 21, 2019
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
Bayliss Public Library (541 Library Drive, Sault Ste. Marie) confirmed
Dickinson County Library (401 Iron Mountain St., Iron Mountain)
Devereaux Memorial Library (201 Plum St., Grayling)
West Iron District Library (116 W Genesee St, Iron River) confirmed

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. Approval of the Board Meeting Minutes December 6, 2018*
IV. Financial Report (Note: additional reports available on SLC Financials Web Page)
   a. Approval of Superiorland Audit for FY 2018*
   b. Approval of FY 2018/2019 Cash Disbursements and Reports
      i. Approve December 2018 and January 2019 Cash Disbursements*
      ii. Approve Year To Date Expense and Revenue Reports as of January 31, 2019
   iii. Approve the Balance Sheet as of January 31, 2019*
   c. Approval of FY 2018/2019 Budget Revision Expenses Revenues*
V. Public Participation
VI. Director’s Report
VII. Committee Reports
   a. Advisory Board of Librarians Report
   b. UPRLC Annual Meeting Committee Report
VIII. Old Business
   a. SLC Personnel Update
IX. New Business
   a. Approval of Purchase of Internet Service for the SLC Internet Consortium*
   b. Resolution for new Range Bank Account*
   c. Change Date of September meeting
X. Public Participation at Video Conference Locations
XI. Adjournment

Next Meeting: Thursday, May 23rd, 2019 at 11 a.m. eastern (10:00 a.m. Central)

*Items Requiring a Vote of the Board