

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**