

SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Friday, February 23, 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*
Devereaux Memorial Library (201 Plum St., Grayling) *confirmed*
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 [Minutes of January 26, 2018](#)*
- IV. Financial Report.
 - a. Approve [January Cash Disbursements](#)*
 - b. Approve Year To Date (January 2018) [Expense](#) and [Revenue](#) Reports FY 2017/2018*
 - c. Year To Date (January 31, 2018) [Balance Sheet](#)*Note: Additional Financial Reports available on SLC Web Page (Financials Tab)
- V. Public Participation
- VI. Interim Director's Report
- VII. Committee Reports
 - a. Advisory Board of Librarians Report
 - b. UPRLC Meeting Planning Committee
- VIII. Old Business.
 - a. Erate Consultant Resolution*
 - b. SLC Bylaws Discussion
 - c. MERS Update
 - d. SLC/UPRLC Staffing
 - Network Administrator
 - Database Maintenance
 - Cooperative Director
- IX. New Business.
 - a. Nomination/Election SLC Vice President
 - b. Presque Isle Reconstruction Project
 - c. Joint SLC/UPRLC Meeting
- 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, March 23, 2018
- Friday, April 27, 2018

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