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*

   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