

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Friday, June 8, 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*
Bayliss Public Library (541 Library Dr, Sault Ste. Marie)
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 April 27, 2018*
- IV. Financial Report.
 - a. Approve April and May Cash Disbursements*
 - b. Approve Year To Date (May 2018) Expense and Revenue Reports FY 2017/2018*
 - c. Year To Date (May 31, 2018) Balance Sheet*
 - d. Budget Revision FY 2017/2018*Note: Additional Financial Reports available on SLC Web Page (Financials Tab)
- V. Public Participation
- VI. Director's Report
- VII. Committee Reports
 - a. Advisory Board of Librarians Report
 - b. Network Admin Search Committee Report
 - c. SLC RIDES Committee Report
 - d. SLC Programming Committee Report
- VIII. Old Business.
 - a. Election of Board Officers*
 - b. Update on Board Vacancy
 - c. MERS Pension Update
- IX. New Business.
 - a. Cooperative Director Contract*
 - b. System Administrator Position
 - c. Stipend for RIDES FY 2018/2019*
- 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, July 20th, 2018
- Thursday, Sept 27, 2018
- Thursday, Nov 29, 2018

*Items Requiring a Vote of the Board