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) 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 April 27, 2018*
   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