

**SUPERIORLAND LIBRARY COOPERATIVE**

**Board of Directors Meeting**

**Thursday, July 25, 2019**

**10am-Noon (CT)/11am-1pm (ET)**

**PUBLIC MEETING site:**

(Superiorland Library Cooperative, 1615 Presque Isle Ave., Marquette)

**Remote Access to Conference using Zoom:**

**Use Free Zoom Cloud App on IOS or Android**

**From a PC or Laptop, go to <https://zoom.us/join>**

**Meeting ID is 906 228 7697**

**Librarians are always welcome.**

**AGENDA**

- I. Call to Order
- II. Approval of the Agenda\*
- III. Approval of the Board Meeting [Minutes May 17, 2019\\*](#)
- IV. Financial Report (Note: additional reports available on [SLC Financials Web Page](#))
  - a. Approval of FY 2018/2019 Cash Disbursements and Reports
    - i. Approve [May](#), and [June 2019](#) Cash Disbursements\*
    - ii. Approve Year To Date [Expense](#) and [Revenue](#) Reports as of April 30, 2019
    - iii. Approve the [Balance Sheet as of June 30, 2019\\*](#)
- V. Public Participation
- VI. Director's Report
- VII. Committee Reports
  - a. Advisory Board of Librarians
  - b. NMLN Board
  - c. UPRLC Annual CONFERENCE Committee
- VIII. Old Business
  - a. Update on SLC Internet Consortium and eRate Consultant
- IX. New Business
  - a. [Approval of MERS 2018 Actuarial Valuation\\*](#)
  - b. Plan for Evaluation of Cooperative Director\*
  - c. FY 2018/2019 Budget Revision\*  
[Expenses](#) [Revenues](#)
  - d. Draft Budget for FY 2019/2020  
[Expenses](#) [Revenues](#)
  - e. Michigan Public Library Trustee Manual - Chapter 2
- X. Public Participation
- XI. Adjournment

**Next Meeting: Thursday, September 26, 2019 at 11 a.m. eastern (10:00 a.m. Central)**

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