

SUPERIORLAND LIBRARY COOPERATIVE

**Board of Directors Meeting
Thursday, September 26, 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 July 25th 2019*](#)
- IV. Director's Report
- V. Financial Report (Note: additional reports available on [SLC Financials Web Page](#))
 - a. Approval of FY 2018/2019 Cash Disbursements and Reports
 - i. Approve [July](#), and [August 2019](#) Cash Disbursements*
 - ii. Approve Year To Date [Expense](#) and [Revenue](#) Reports as of August 31, 2019
 - iii. Approve the [Balance Sheet as of August 31, 2019*](#)
 - b. FY 2018/2019 Final Budget Revision*
[Expenses](#) [Revenues](#) [Combined Report](#)
 - c. Schedule of Services 2019/2020
 - d. FY 2019/2020 Budget Adoption*
[Expenses](#) [Revenues](#)
- VI. Public Participation
- VII. Committee Reports
 - a. Advisory Board of Librarians
 - b. NMLN Board
 - c. UPRLC Annual CONFERENCE Committee
- VIII. Old Business
 - a. Evaluation of Cooperative Director
- IX. New Business
 - a. [Adoption/Reaffirmation of E-Rate Policies*](#)
 - b. CIPA Compliance*
 - c. E-Rate Consultant Contract for FY 2019/2020*
 - d. Approval of Financial Institutions for FY 2019/2020*
 - e. Board Membership and Election of Officers*
- X. Public Participation
- XI. Adjournment

Next Meeting: Thursday, December 5, 2019 at 11 a.m. eastern (10:00 a.m. Central)

*Items Requiring a Vote of the Board