SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Thursday, Sep 27, 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)

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 July 20, 2018 and August 20, 2018*
   a.  Approve July and August Cash Disbursements*
   b.  Approve Year To Date (August 31 2018) Expense and Revenue Reports FY 2017/2018*
   c.  Year To Date (August 31, 2018) Balance Sheet*
V.    Public Participation
VI.   Director’s Report
VII.  Committee Reports
   a.  Advisory Board of Librarians Report
VIII. Old Business.
   a.  SLC Personnel Update
   b.  Approve Change to Service Plan*
IX.   New Business.
   a.  Report of SLC Budget and Finance Committee
      i.  Annual Approval of Financial Institutions for FY 2019*
      ii. Approve Budget Revision for 2017/2018*: Expenses Revenues
      iii. Adopt Superiorland Library Cooperative Budget 2018/2019*: Expenses Revenues Line Item Detail
   b.  Approve Superiorland Library Cooperative Schedule of Service 2018/2019*
   c.  Annual Affirmation of E-Rate Policies FY 2019. No change to Gift policy
   d.  Designate the Superiorland Library Cooperative Director as ERATE Coordinator*
   e.  Approve Voting Members of the Superiorland Library Cooperative Board*
   f.  Amendment to Bylaws*
   g.  Election of Officers*
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)

- Thursday, Nov 29, 2018
- Thursday, Feb 21, 2019

*Items Requiring a Vote of the Board