

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](#)*
- IV. Financial Report.
 - 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](#)
 - iv. SLC Investments Report
 - 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