AGENDA

I. Call to Order
II. Approval of the Agenda*
III. Approval of the Regular Board Meeting Minutes September 24, 2020*
IV. Director’s Report
V. Committee Reports
   A. Advisory Board of Librarians
VI. Financial Report (Note: additional reports available on SLC Financials Web Page)
   A. Approval of Cash Disbursements and Reports
      a. Approve September, 2020 and October, 2020 Cash Disbursements*
      b. Approve Year To Date Expense and Revenue Reports as of September 30, 2020*
      c. Approve the Balance Sheet as of September 30, 2020*
   B. Approval of Schedule of Services FY 2020/2021*
   C. Approval of FY 2020/2021 Budget Revision*
      Revenues Expenses Line Item Detail
      FY 2021 Budget Narrative
VII. Public Participation
     A.
VIII. Old Business
     A. SLC Staffing Update
IX. New Business
     A. Adoption of MERS Defined Contribution Adoption Agreement Addendum 1/1/2021* (No changes to plan—adoption of addendum required by MERS)
        a. MERS DC Plan Original Agreement and Resolution 6/1/2018
     B. Election of Board Chair and Vice-chair*
X. Public Participation
XI. Adjournment

Next Meeting: Thursday, January 21, 2021 at 11 a.m. eastern (10:00 a.m. Central)

*Items Requiring a Vote of the Board