

SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Thursday, November 5, 2020
10 a.m. - Noon (CT)/11 a.m. - 1 p.m. (ET)
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 Password: Fall
Librarians are always welcome.

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