

**SUPERIORLAND LIBRARY COOPERATIVE**

**Board of Directors Meeting  
Thursday, December 5, 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 September 26, 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 [September](#) Cash Disbursements
    - ii. Approve Year To Date [Expense](#) and [Revenue](#) Reports as of September 30, 2019
    - iii. Approve the [Balance Sheet as of September 30, 2019](#)
  - b. Approval of FY 2019/2020 Cash Disbursements and Reports\*
    - i. Approve [October](#) Cash Disbursements
    - ii. Approve Year To Date [Expense](#) and [Revenue](#) Reports as of October 31, 2019
    - iii. Approve the [Balance Sheet as of October 31, 2019](#)
  - c. Proposed Budget Revision for FY 2019/2020\*  
[Revenues](#) [Expenses](#) [Line Item Detail](#) [Explanation of Changes](#)
- VI. Public Participation
- VII. Committee Reports
  - a. Advisory Board of Librarians
- VIII. Old Business
  - a. Evaluation of Cooperative Director
- IX. New Business
  - a. NMLN Board Appointments\*
  - b. Schedule of Services Survey Results
  - c. Approval of [Schedule of Services](#)\*
- X. Public Participation
- XI. Adjournment

Next Meeting: Thursday, February 27, 2020 at 11 a.m. eastern (10:00 a.m. Central)

\*Items Requiring a Vote of the Board