SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Thursday, December 6, 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 Drive, Sault Ste. Marie) confirmed
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 Special Board Meeting Minutes of November 1, 2018
   a. Open Meeting Minutes
   b. Closed Meeting Minutes
IV. Approval of the Regular Board Meeting Minutes of September 27, 2018*
V. Financial Report (Note: additional reports available on SLC Financials Web Page)
   a. Approval of FY 2017/2018 Cash Disbursements and Reports
      i. Approve September 2018 Cash Disbursements*
      ii. Approve Year To Date Expense and Revenue Reports as of September 30, 2018*
   b. Approval of FY 2018/2019 Cash Disbursements and Reports
      i. Approve October 2018 and November 2018 Cash Disbursements*
      ii. Approve Year to Date Expense and Revenue Reports as of November 30, 2018*
      iii. Approve the Balance Sheet as of November 30, 2018*
VI. Public Participation
VII. Director’s Report
VIII. Committee Reports
   a. Advisory Board of Librarians Report
   b. UPRLC Annual Meeting Committee Report
IX. Old Business
   a. SLC Personnel Update
   b. Approve SLC Bylaws Amendment (Second Reading)*
   c. FMLA Leave
X. New Business
XI. Public Participation at Video Conference Locations
XII. 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, Feb 21, 2019

*Items Requiring a Vote of the Board