

SUPERIORLAND LIBRARY COOPERATIVE

Special Meeting of the Board of Directors

Friday, March 9, 2018

11:00 am – 12:00 pm eastern (10:00 am–11:00 am central)

Video Conference PUBLIC MEETING sites:

Superiorland Library Co-op (1615 Presque Isle, Marquette) *confirmed*
Superior District Library-Bayliss Public Library (541 Library Drive, Sault Ste Marie, MI)
Dickinson County Library (401 Iron Mountain St., Iron Mountain) *confirmed*
West Iron District Library (116 W Genesee St, Iron River) *confirmed*

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. Public Participation**
- IV. SLC Cooperative Director – Internal Posting***
- V. Public Participation**
- VI. 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)

- Friday, March 23, 2018**
- Friday, April 27, 2018**

***Items Requiring a Vote of the Board**