AGENDA

I. Call to Order
II. Approval of the Agenda*
III. Approval of the Minutes*
   A. Regular Board Meeting Minutes of April 22, 2021*
IV. Interim Director’s Report
V. Financial Report (Note: additional reports available on SLC Financials Web Page)
   A. Approval of FY 2020/2021 Cash Disbursements and Reports
      a. Approve April, May, and June Cash Disbursements*
      b. Approve Year To Date Expense and Revenue Reports as of June 30, 2021*
      c. Approve the Balance Sheet as of June 30, 2021*
VI. Correspondence from Munising School Public Library Advisory Board
VII. Public Participation
VIII. Committee Reports
   A. Advisory Board of Librarians
   B. Director Search Committee
   C. Database Committee
   D. Schedule of Services Committee
IX. Old Business
   A. Discussion and Vote on Possible Bylaws Revision*
      a. Proposed Bylaws Revision
X. New Business
   A. Vote on Plan of Service Revision (necessary if bylaws revision passes)*
      a. Proposed Plan of Services Revision
   B. Discussion and Vote on RIDES Delivery Subsidies for FY 2021/2022*
   C. Discussion and Vote on FY 2020 MERS Defined Benefit Actuarial Valuation*
   D. Rescission of the Covid Response Plan*
   E. Discuss formation of a Nominations Standing Committee
   F. Discussion of the need for another bylaws revision: Article V., Section 4—omit reference to remote participation by board members. Article V., Section 7 states that board meetings will be held in compliance with OMA.
   G. Discussion of the need for another possible bylaws revision to Article II., Section I
XI. Public Participation
XII. Adjournment

Next Regular Meeting: Thursday, September 23, 2021 at 11 a.m. Eastern (10:00 a.m. Central)

*Items Requiring a Vote of the Board