

SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Thursday, July 22, 2021
10 AM – 12 noon (Central)/11 AM - 1 PM (Eastern)

Remote Access to Meeting using Zoom:
Use Free Zoom Cloud App on IOS or Android
From a PC or Laptop, go to <https://zoom.us/join>

Meeting ID: 906 228 7697: Password: Summer

<https://us02web.zoom.us/j/9062287697?pwd=T0JabVJCQStiRmFTU1JYaGtjTEM1QT09>

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
Meeting ID: 906 228 7697
Passcode: 372022

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**