

**SUPERIORLAND LIBRARY COOPERATIVE
Special Board Meeting Agenda**

**Tuesday, August 10, 2021
1:00 p.m. Central/2:00 p.m. Eastern**

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: 906 228 7697
Passcode: Summer

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

The purpose of the special meeting will be to discuss and vote on the Director Search Committee's recommendation regarding the SLC director position

- I. Call to Order**
- II. Approval of the Agenda**
- III. Director Search Committee's recommendation regarding the SLC Director position**
 - A. Recommendation that the position be offered to Dillon Geshel
- IV. Public Participation**
- V. Motion, discussion, and vote on Search Committee's recommendation that the SLC Director position be offered to Dillon Geshel**
- VI. Public Participation**
- VII. Adjournment**