AGENDA

I. Call to Order
II. Approval of the Agenda*
III. Approval of the Minutes
   A. Regular Meeting July 22, 2021*
   B. Special Meeting August 10, 2021*
   C. Special Meeting September 9, 2021*
IV. 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 July and August Cash Disbursements*
      b. Approve Year To Date Expense and Revenue Reports as of August 31, 2021*
      c. Approve the Balance Sheet as of August 31, 2021*
   B. FY 2020/2021 Final Budget Revision*
      Revenues  Expenses  FY 2021 Final Budget Narrative
   C. Approve Schedule of Services FY 2021/2022*
   D. FY 2021/2022 Budget Adoption*
      Revenues  Expenses  FY 2022 Budget Narrative
      FY 2021/2022 Fund Balance Report
VI. Public Participation
VII. Committee Reports
   A. Advisory Board of Librarians
   B. Database Committee
   C. Schedule of Services Committee
VIII. Old Business
   A. Discussion and Vote on Proposed Bylaws Revisions: Article II., Section 1 and
      Article IV., Section 4*
   B. Vote on Plan of Service Revision: Article VI., Section A (necessary if Bylaws
      revision passes)*
IX. New Business
   A. Approval of EdTech Strategies E-Rate Services Contract for FY 2022*
   B. Adoption/Reaffirmation of E-Rate Policies (Includes CIPA Compliance)*
   C. Adoption of 80/20 Percentage Option for Employer/Employee Health Insurance
      Cost Share*
   D. Approval of Financial Institutions for FY 2021/2022*
   E. Approval of FY 2021/2022 Board Membership*
X. Public Participation
XI. Adjournment

Next Meeting: Thursday, October 21, 2021 at 10 AM Central/11 AM Eastern

*Items Requiring a Vote of the Board