

SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Thursday, September 23, 2021
10 AM Central/11 AM Eastern

Remote Access to Conference using Zoom:

<https://us02web.zoom.us/j/9062287697?pwd=OUhpdHI0WmZHNnYvUmU1MEN4S0FCUT09>

Note: All linked items are also available on [SLC's Web Site](#), "Board and Meetings" Menu. Items are posted under "[Board Packet](#)", "[Minutes and Agendas](#)", and "[Financial Reports](#)" sub-headings.

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