

**SUPERIORLAND LIBRARY COOPERATIVE
SPECIAL BOARD OF DIRECTORS MEETING
Thursday, October 21, 2021
10AM Central/11AM Eastern**

Remote Access to Conference using Zoom:

<https://us02web.zoom.us/j/81182867178?pwd=N0dEcVJYQU9qb2h5VFVaYkxOak5RZz09>

Dial by your Location:

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 811 8286 7178

Passcode: 677485

The purpose of this meeting will be to elect officers to the SLC Board.

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

AGENDA

- I. Call to Order
- II. Approval of the Agenda*
- III. Election of Officers*
- IV. [Director's Report](#)
- V. Public Participation
- VI. Adjournment

Next meeting: Thursday, December 16 at 10AM Central/11AM Eastern

*Items Requiring a Vote of the Board