

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Thursday, December 16, 2021

10 AM Central/11 AM Eastern

Remote Access to Conference using Zoom:

<https://us02web.zoom.us/j/88524318289?pwd=Y1FwYVhOUFI1TmxvS3dSTW5WTnVxUT09>

Note: All items are available on [SLC's website](#), "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 September 23, 2021](#)
 - b. [Special Meeting October 21, 2021](#)
- IV. [Director's Report](#)
- V. Financial Report
 - a. Approval of FY 2020/2021 Cash Disbursements and Reports*
 - i. Approve [September Cash Disbursements](#)
 - ii. Approve Year To Date [Expense](#) and [Revenue](#) Reports as of September 30, 2021
 - b. Approval of 2021/2022 Cash Disbursements and Reports*
 - i. Approve [October Cash Disbursements](#)
 - ii. Approve [November Cash Disbursements](#)
 - iii. Approve Year To Date [Expense](#) and [Revenue](#) Reports as of November 30, 2021
 - iv. Approve the [Balance Sheet as of November 30, 2021](#)
- VI. Public Participation
- VII. Committee Reports
 - a. Advisory Board of Librarians
 - b. Database Committee
- VIII. Old Business
- IX. New Business
 - a. Bylaws Committee
- X. Public Participation
- XI. Adjournment

Next Meeting: Tuesday, March 17, 2022 at 10 AM Central/11 AM Eastern

*Items Requiring a Vote of the Board