

SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Location: SLC Offices, 1615 Presque Isle Ave., Marquette MI 49855
Thursday, March 17, 2022
10 AM Central/11 AM Eastern

Remote Access to Conference for Public Participants using Zoom:
<https://us02web.zoom.us/j/89623416655?pwd=UzExbnRaQzFFdktBbE9OS094ZitCZz09>

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 December 16, 2021](#)
- IV. [Director's Report](#)
- V. Financial Report
 - a. Approval of FY 2021/2022 Cash Disbursements and Reports*
 - i. Approve [December](#), [January](#) and [February](#) Cash Disbursements*
 - ii. Approve Year To Date [Expense](#) and [Revenue](#) Reports as of February 28, 2022*
 - iii. Approve [Balance Sheet](#) as of February 28, 2022*
- VI. Public Participation
- VII. Committee Reports
 - a. Advisory Board of Librarians
 - b. Database Committee
 - c. Bylaws Committee
 - d. Programming Committee
 - e. Professional Development Committee
 - f. SLC-UPRLC Management Contract Committee
 - g. Nominating Committee
 - h. Personnel Committee
- VIII. Old Business
- IX. New Business
 - a. Approval of FY 2021/2022 Budget Revision*: [Expenses](#) [Revenues](#)
 - b. Approval of FY [2020/2021 Financial Audit](#)*
 - c. Approval of Upper Peninsula State Bank for Investments*
 - d. [Digital Collection Development Policy](#)*
 - e. [Request for Reconsideration of Digital Materials Form](#)*

f. [Workplace Preparedness Plan Amendments](#)*

X. Public Participation

XI. Adjournment

Next Meeting: Thursday, **June 23, 2022** at 10AM Central/11 AM Eastern

*Items Requiring a Vote of the Board