

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Wednesday, July 20, 2022

10 AM Central/11 AM Eastern

At 1615 Presque Isle Ave., Marquette, MI 49855

Remote Access to Conference using Zoom:

<https://us02web.zoom.us/j/84204287040?pwd=anloeWN3cTlySzlaUUtsRkc0bEJEQT09>

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 March 17, 2022](#)
- IV. [Director's Report](#)
- V. Financial Report
 - a. Approval of FY 2021/2022 Cash Disbursements and Reports*
 - i. Approve [March](#), [April](#), [May](#), and [June](#) Cash Disbursements*
 - ii. Approve Year To Date [Expense](#) and [Revenue](#) Reports as of June 30, 2022*
 - iii. Approve [Balance Sheet](#) as of June 30, 2022*
- VI. Public Participation
- VII. Committee Reports
 - a. Advisory Board of Librarians
 - b. Database Committee
 - c. Programming Committee
 - d. Professional Development Committee
 - e. Nominating Committee
 - f. Schedule of Services Committee
 - g. Personnel Committee
- VIII. Old Business
 - a. COVID Workplace Preparedness Plan Review
- IX. New Business
 - a. Approval of FY 2021/2022 Budget Revision*: [Expenses](#) [Revenues](#)
 - b. Approval of [2021 MERS Actuarial Valuation Report](#)*
 - c. Approval of [UPRLC – SLC Management Contract](#)*
 - d. Discussion and Vote on [RIDES Delivery Subsidies 2022/2023](#) *
- X. Public Participation

XI. Adjournment

Next Meeting: Thursday, September 22, 2022 at 10AM Central/11 AM Eastern

*Items Requiring a Vote of the Board