

SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Thursday, September 22, 2022
10 AM Central/11 AM Eastern

This meeting will be held at the Peter White Public Library

217 N Front Street, Marquette, MI 49855
In the George Shiras Room

Remote Access to Conference using Zoom:

<https://us02web.zoom.us/j/84158562296?pwd=aGh4eGpUdm1oaC80ZlYyelpRXptQT09>

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 July 20, 2022](#)
- IV. [Director's Report](#)
- V. Financial Report
 - a. Approval of FY 2021/2022 Cash Disbursements and Reports
 - i. Approve [June](#), [July](#) and [August](#) Cash Disbursements*
 - ii. Approve Year To Date [Expense](#) and [Revenue](#) Reports as of August 31, 2022*
 - iii. Approve [Balance Sheet as of August 31, 2022](#)*
- VI. Public Participation
- VII. Committee Reports
 - a. Advisory Board of Librarians
 - b. Database Committee
 - c. RIDES Committee
 - d. Bylaws Committee
 - e. Programming Committee
 - f. Professional Development Committee
 - g. Nominating Committee
 - h. Personnel Committee
- VIII. Old Business
 - a. COVID Workplace Preparedness Plan Review
- IX. New Business
 - a. Approval of [2022/2023 Board Membership](#)*

- b. Election of 2022/2023 Board Officers*
 - c. Approval of FY 2021/2022 Budget Revision*: [Expenses](#) [Revenues](#)
 - d. Approval of FY 2022/2023 Budget Adoption*: [Expenses](#) [Revenues](#)
 - e. Approval of FY [2022/2023 Schedule of Services](#)*
 - i. [SLC Fund Balance Policy](#)
 - ii. [FY 2022/2023 Fund Balance Report](#)
 - f. Approval of [EdTech Strategies E-Rate Services Contract for FY 2023](#)*
 - g. Adoption/[Reaffirmation of E-Rate Policies \(Includes CIPA Compliance\)](#) *
 - h. Adoption of [80/20 Percentage Option for Employer/Employee Health Insurance Cost Share](#)*
 - i. Approval of [Financial Institutions for FY 2022/2023](#)*
 - j. Approval of [2-Year Comodo Subscription](#)*
- X. Public Participation
- XI. Adjournment

Next Meeting: Thursday, December 15, 2022 at 10AM Central/11 AM Eastern

*Items Requiring a Vote of the Board