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