

SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Wednesday, January 11, 2023
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/88047090212?pwd=WlFySXdMaXNMQnQxYzRrZkRrRnFLUT09>

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 22, 2022](#)
- IV. [Director's Report](#)
- V. Financial Report
 - a. Approval of FY 2021/2022 Cash Disbursements and Reports
 - i. Approve [September Cash Disbursements](#)*
 - ii. Approve Year to Date [Expense](#) and [Revenue](#) Reports as of September 30, 2022*
 - b. Approval of FY 2022/2023 Cash Disbursements and Reports
 - i. Approve [October](#), [November](#), [December](#) Cash Disbursements*
 - ii. Approve Year to Date [Expense](#) and [Revenue](#) Reports as of December 31, 2022*
 - iii. Approve [Balance Sheet](#) as of December 31, 2022*
- VI. Public Participation
- VII. Committee Reports
 - a. Advisory Board of Librarians
 - b. Database Committee
 - c. RIDES Committee
 - d. Bylaws Committee
 - e. Program Committee
 - f. Professional Development Committee
 - g. UPRLC Annual Conference Committee

VIII. Old Business

- a. [COVID Workplace Preparedness Plan Amendments](#)*

IX. New Business

- a. Approval of FY 2022/2023 Budget Revision*: [Expenses](#) [Revenues](#)

X. Public Participation

XI. Adjournment

Next Meeting: Wednesday, March 15, 2023 at 10AM Central/11 AM Eastern

*Items Requiring a Vote of the Board