

SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Wednesday, March 15, 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/87090523516?pwd=Qi9wLzdLRHltZXAzNlFJak10WEdNZz09>

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 January 11, 2023](#)
- IV. [Director's Report](#)
- V. Financial Report**
 - a. Approval of FY 2022/2023 Cash Disbursements and Reports
 - i. Approve [January](#) and [February](#) Cash Disbursements*
 - ii. Approve Year to Date [Expense](#) and [Revenue](#) Reports as of February 28, 2023*
 - iii. Approve [Balance Sheet](#) as of February 28, 2023*
- 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
- IX. New Business
 - a. Approval of FY 2022/2023 Budget Revision*: [Expenses](#) [Revenues](#)
 - i. [General Fund Budget Revision Detail Report](#)

- b. [Draft Changes to Superiorland's Board Bylaws](#)
- c. Approval of Additional Financial Institution for FY 2022/2023*
- X. Public Participation
- XI. Adjournment

Next Meeting: Wednesday, June 21, 2023 at 10AM Central/11 AM Eastern

*Items Requiring a Vote of the Board

**Additional financial reports are available on SLC's website under "[Financial Reports](#)".