

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Wednesday, June 21, 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 the Meeting using Zoom:

<https://us02web.zoom.us/j/84226971963?pwd=WmRpaUcvcVVEEdWpRNXNBdlYyVEx1dz09>

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. Nominations for Role of Board Secretary
 - a. Election of Board Secretary*
- III. Approval of the Agenda*
- IV. Approval of the Minutes*
 - a. [Regular Meeting March 15, 2023](#)
- V. [Director's Report](#)
- VI. Financial Report**
 - a. Approval of FY 2022/2023 Cash Disbursements and Reports
 - i. Approve [March](#), [April](#) and [May](#) Cash Disbursements*
 - ii. Approve Year to Date [Expense](#) and [Revenue](#) Reports as of May 31, 2023*
 - iii. Approve [Balance Sheet as of May 31, 2023](#)*
- VII. Public Participation
- VIII. 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
- IX. Old Business
 - a. COVID Workplace Preparedness Plan
- X. New Business
 - a. Approval of FY 2022/2023 Budget Revision*: [Expenses](#) [Revenues](#)

- i. [Budget Revision Detail Report-Class Totals](#)
- b. Approval of Amended [Superiorland Board Bylaws](#)*
- c. Approval of Amended [Superiorland Plan of Service](#)*
- d. Discussion and Vote on [RIDES Delivery Subsidies](#)*
- e. Approval of [SLC and UPRLC Management Contract](#)*
- f. Curtis Library Discussion
 - i. [Conflict of Interest Letter from Foster Swift](#)*
 - ii. [Approval of MOU Between Superiorland and Portage Township](#)*

XI. Public Participation

XII. Adjournment

Next Meeting: Wednesday, September 20, 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](#)".