

SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Wednesday, September 20, 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/88203481798?pwd=V3puMUdmam9FQUVklcvV1FMMkVEUT09>

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 June 21, 2023](#)
- IV. [Director's Report](#)
- V. Financial Report**
 - a. Approval of FY 2022/2023 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, 2023*
 - iii. Approve [Balance Sheet as of August 31, 2023](#)*
- VI. Public Participation
- VII. Public Hearing for 2023/2024 Budget
- 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. Personnel Committee
- IX. Old Business
 - a. COVID Workplace Preparedness Plan
- X. New Business
 - a. Approval of [2023/2024 Board Membership](#)*

- b. Approval of FY 2022/2023 Budget Revision*: [Expenses](#) [Revenues](#)
 - i. [FY 2022/2023 General Fund Budget Revision Detail](#)
- c. Approval of FY 2023/2024 Budget Adoption*: [Expenses](#) [Revenues](#)
- d. Approval of [FY 2023/2024 Schedule of Services](#)*
- e. Approval of [EdTech Strategies E-Rate Services Contract for FY 2024](#)*
- f. Adoption/Reaffirmation of [E-Rate Policies \(Including CIPA Compliance\)](#)*
- g. Adoption of [80/20 Percentage Option for Employer/Employee Health Insurance Cost Share](#)*
- h. Approval of [Financial Institutions for FY 2023/2024](#)*
- i. Approval of [Superiorland's Headquarters Use Policy](#)*

XI. Public Participation

XII. Adjournment

Next Meeting: Wednesday, December 13, 2023 at 10AM Central/11 AM Eastern

*Items Requiring a Vote of the Board