

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Wednesday, December 13, 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/89332661843?pwd=bHJmRIJvdVJQbFA3WDNaT1dUNDcxzd09>

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. Board Member Oath
- III. Approval of the Agenda*
- IV. Approval of the Minutes*
 - a. [Regular Meeting September 20, 2023](#)
 - b. [Organizational Meeting September 20, 2023](#)
- V. [Director's Report](#)
- VI. Financial Report**
 - a. Approval of FY 2022/2023 Cash Disbursements and Reports
 - i. Approve [September Cash Disbursements](#)*
 - ii. Approve Year to Date [Expense](#) and [Revenue](#) Reports as of September 30, 2023*
 - iii. Approve [Balance Sheet as of September 30, 2023](#)*
 - b. Approval of FY 2023/2024 Cash Disbursements and Reports
 - i. Approve [October](#) and [November](#) Cash Disbursements*
 - ii. Approve Year to Date [Expense](#) and [Revenue](#) Reports as of November 30, 2023*
 - iii. Approve [Balance Sheet as of November 30, 2023](#)*
- VII. Public Participation
- VIII. Committee Reports
 - a. Advisory Board of Librarians
 - b. Program Committee
 - c. Professional Development Committee
 - d. UPRLC Annual Conference 2024 Committee
- IX. Old Business

- a. Archive [COVID Workplace Preparedness Plan](#)*
- X. New Business
 - a. Approval of FY 2023/2024 Budget Revision*: [Revenues and Expenses](#)
- XI. Public Participation
- XII. Adjournment

Next Meeting: Wednesday, March 13, 2024 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](#)"