

## SUPERIORLAND LIBRARY COOPERATIVE

### Board of Directors Meeting

Wednesday, March 13, 2024

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/85974805698?pwd=NGNGTlk4Ymd4eIRIRXV1R1NwYzJDUT09>

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 December 13, 2023](#)
- IV. [Director's Report](#)
- V. Financial Report\*\*
  - a. Approval of FY 2023/2024 Cash Disbursements and Reports
    - i. Approve [December](#), [January](#), and [February](#) Cash Disbursements\*
    - ii. Approve Year to Date [Expense](#) and [Revenue](#) Reports as of February 29, 2024\*
    - iii. Approve [Balance Sheet as of February 29, 2024](#)\*
- VI. Public Participation
- VII. Committee Reports
  - a. Advisory Board of Librarians
  - b. Program Committee
  - c. Professional Development Committee
  - d. UPRLC Annual Conference 2024 Committee
- VIII. Old Business
  - a. None
- IX. New Business
  - a. [Curtis Public Library Resolution to Join Superiorland](#)\*
  - b. [Approval of Amended Administrative Policies](#)\*
  - c. [Letter of Support for the Freedom to Read](#)
  - d. Approval of FY 2023/2024 Budget Revision\* [Expenses](#) [Revenues](#) [General Fund Detail](#) [UPRLC Fund Detail](#) [GLTB Fund Detail](#)

X. Public Participation

XI. Adjournment

Next Meeting: Wednesday, June 12, 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](#)"