

# SUPERIORLAND LIBRARY COOPERATIVE

## Board of Directors Meeting

Wednesday, June 12, 2024

10 AM Central/11 AM Eastern

**This meeting will be held at the Superiorland Library Cooperative**

1615 Presque Isle Ave., Marquette, MI 49855

Remote Access to the Meeting using Zoom:

<https://us02web.zoom.us/j/84469123172?pwd=UnhLaVRaMTh5ZHo4bENROXBXR0dHdz09>

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 March 13, 2024](#)
- IV. [Director's Report](#)
- V. Financial Report\*\*
  - a. Approval of FY 2023/2024 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, 2024\*
    - iii. Approve [Balance Sheet](#) as of May 31, 2024\*
- VI. Public Participation
- VII. Committee Reports
  - a. Advisory Board of Librarians
  - b. Bylaws Committee
  - c. Nominating Committee
  - d. Professional Development Committee
  - e. Program Committee
  - f. UPRLC Annual Conference Committee
- VIII. Old Business
  - a. None
- IX. New Business
  - a. Approval of FY 2023/2024 Budget Revision\*: [Expenses](#) [Revenues](#)
    - i. [Budget Revision Detail Report-General Fund](#)
  - b. [Review of Amended Superiorland Board Bylaws](#)
  - c. Approval of the [FY 2022/2023 Financial Audit](#)\*
  - d. 2024 Board of Directors Election Update

- e. Discussion and Vote on [RIDES Delivery Subsidies](#)\*
- X. Public Participation
- XI. Adjournment

Next Meeting: Wednesday, September 11, 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](#)".