

# SUPERIORLAND LIBRARY COOPERATIVE

## Board of Directors Meeting

Wednesday, September 11, 2024

9 AM Central/10 AM Eastern

**This meeting will be held at the Peter White Public Library**

1615 Presque Isle Ave., Marquette, MI 49855

In the Heritage Room

Remote Access to the Meeting using Zoom:

<https://us02web.zoom.us/j/89678572861?pwd=nymTyr0JgeqrAoDx5LdwxbZd6b4PcW.1>

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 12, 2024](#)
- IV. [Director's Report](#)
- V. Financial Report\*\*
  - a. Approval of FY 2023/2024 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, 2024\*
    - iii. Approve [Balance Sheet as of August 31, 2024](#)\*
- VI. Public Participation
- VII. Public Hearing for 2024/2025 Budget
- VIII. Committee Reports
  - a. Advisory Board of Librarians
  - b. Bylaws Committee
  - c. Nominating Committee
  - d. Program Committee
  - e. UPRLC Annual Conference Committee
  - f. Personnel Committee
- IX. Old Business
  - a. [Approval of Amended Superiorland Board Bylaws](#)\*
- X. New Business
  - a. Approval of [2024/2025 Voting Board Membership](#)\*
  - b. Approval of FY 2023/2024 Budget Revision\*: [Expenses](#) [Revenues](#) [Summary](#)

- i. [Budget Revision Detail Report-General Fund](#)
- c. FY 2024/2025 Budget Adoption\*: [Expenses](#) [Revenues](#) [Summary](#)
- d. [Approval of Amended Superiorland Plan of Service](#)\*
- e. Approval of [2024/2025 Schedule of Services](#)\*
- f. Approval of [EdTech Strategies E-Rate Services Contract for FY 2025](#)\*
- g. Adoption/Reaffirmation of [E-Rate Policies & CIPA Compliance](#)\*
- h. Approval of [Financial Institutions for FY 2024/2025](#)\*

XI. Public Participation

XII. Adjournment

Next Meeting: Wednesday, December 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](#)".