

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Wednesday, December 11, 2024

10 AM Central/11 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/84099845797?pwd=gdZ6TWplnGVHS3zThlqA2pcSWuqLYm.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. Board Member Oaths
- III. Approval of the Agenda*
- IV. Nomination and Election of Officers
- V. Approval of the Minutes*
 - a. [Regular Meeting September 11, 2024](#)
- VI. [Director's Report](#)
- VII. Financial Report**
 - a. Approval of FY 2023/2024 Cash Disbursements and Reports
 - i. Approve [September Cash Disbursements](#)*
 - ii. Approve Year to Date [Expense](#) and [Revenue](#) Reports as of September 30, 2024*
 - iii. Approve [Balance Sheet](#) as of September 30, 2024*
 - b. Approval of FY 2024/2025 Cash Disbursements and Reports
 - i. Approve [October](#) and [November](#) Cash Disbursements*
 - ii. Approve Year to Date [Expense](#) and [Revenue](#) Reports as of November 30, 2024*
 - iii. Approve [Balance Sheet](#) as of November 30, 2024*
- VIII. Public Participation
- IX. Committee Reports
 - a. Advisory Board of Librarians
 - b. Nominating Committee
 - c. Program Committee
 - d. Professional Development Committee
 - e. UPRLC Annual Conference Committee

X. Old Business

- a. None

XI. New Business

- a. [Employment Handbook Updates](#)
- b. [Approval of Updated 2024/2025 Voting Board Membership](#)*

XII. Public Participation

XIII. Adjournment

Next Meeting: Wednesday, March 12, 2025 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](#)".