

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Wednesday, March 12, 2025

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 George Shiras Room

Remote Access to the Meeting using Zoom:

<https://us02web.zoom.us/j/86063136875?pwd=6XBurgEKmqYYKfAXjaZGqWUGeVVaM1.1>

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 December 11, 2024](#)
- IV. [Director's Report](#)
- V. Financial Report**
 - a. Approval of FY 2024/2025 Cash Disbursements and Reports
 - i. Approve [December](#), [January](#) and [February](#) Cash Disbursements*
 - ii. Approve Year to Date [Expense](#) and [Revenue](#) Reports as of February 28, 2025*
 - iii. Approve [Balance Sheet](#) as of February 28, 2025*
- VI. Public Participation
- VII. Committee Reports
 - a. Advisory Board of Librarians
 - b. Program Committee
 - c. Professional Development Committee
 - d. UPRLC Annual Conference Committee
- VIII. Old Business
 - a. [Approval of Employment Handbook Amendments](#)*
 - i. [Redlined Copy of Employment Handbook Amendments](#)
- IX. New Business
 - a. Approval of FY 2024/2025 Budget Revision*
 - i. [Revenues](#)
 - ii. [Expenses](#)
 - iii. [Revenue/Expense Detail Report](#)

iv. [Line Item Revision Details](#)

- b. Hoopla Discussion
- c. Federal and State Funding Landscape for Public Libraries
- X. Public Participation
- XI. Adjournment

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