

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Wednesday, September 10, 2025

10 AM Central/11 AM Eastern

This meeting will be held at the Peter White Public Library

217 N Front St, Marquette, MI 49855

In the Heritage Room

Remote Access to the Meeting using Zoom:

<https://us02web.zoom.us/j/82682186870?pwd=qWDnmqgYl4l6YxTHcU3e1Zxtc9Eb2q.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 11, 2025](#)
 - b. [Special Meeting July 7, 2025 at 10 AM](#)
 - c. [Special Meeting July 7, 2025 at 1 PM](#)
 - d. [Special Meeting July 7, 2025 at 3 PM](#)
 - e. [Special Meeting August 8, 2025](#)
- IV. [Director's Report](#)
- V. Financial Report**
 - a. Approval of FY 2024/2025 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, 2025*
 - iii. Approve [Balance Sheet as of August 31, 2025](#)*
- VI. Public Participation
- VII. Public Hearing for 2025/2026 Budget
- VIII. Committee Reports
 - a. Advisory Board of Librarians
 - b. Nominating Committee
 - c. Program Committee
 - d. UPRLC Annual Conference Committee
 - e. Personnel Committee
- IX. Old Business
 - a. Great Lakes Talking Books Eunice Vandecaveye Bequest

X. New Business

- a. Approval of [2025/2026 Voting Board Membership](#)*
- b. Approval of FY 2024/2025 Budget Revision*: [Expenses](#) [Revenues](#)
 - i. [Budget Revision Detail Report-General Fund](#)
- c. FY 2025/2026 Budget Adoption*: [Expenses](#) [Revenues](#) [Overview](#) [Discussion](#)
- d. Approval of [2025/2026 Schedule of Services](#)*
- e. Approval of [EdTech Strategies E-Rate Services Contract for FY 2026](#)*
- f. [Adoption/Reaffirmation of E-Rate Policies & CIPA Compliance](#)*
- g. [Approval of Financial Institutions for FY 2025/2026](#)*

XI. Public Participation

XII. Adjournment

Next Meeting: Wednesday, December 10, 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](#)".