

SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Wednesday, December 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/88411477850?pwd=22iHGpma7fd6lXuM0SKWO6lzbMUa0.1>

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. Approval of the Minutes*
 - a. Regular Meeting September 10, 2025
- V. Director's Report
- VI. Financial Report**
 - a. Approval of FY 2024/2025 Cash Disbursements and Reports
 - i. Approve September Cash Disbursements*
 - ii. Approve Year to Date Expense and Revenue Reports as of September 30, 2025*
 - iii. Approve Balance Sheet as of September 30, 2025*
 - b. Approval of FY 2025/2026 Cash Disbursements and Reports
 - i. Approve October and November Cash Disbursements*
 - ii. Approve Year to Date Expense and Revenue Reports as of November 30, 2025*
 - iii. Approve Balance Sheet as of November 30, 2025*
- VII. Public Participation
- VIII. Committee Reports
 - a. Advisory Board of Librarians
 - b. Nominating Committee
 - c. Program Committee
 - d. Professional Development Committee
 - e. UPRLC Annual Conference Committee
- IX. Old Business

a. None

X. New Business

a. Employee Handbook Update-PTO Payout Section

i. Complete Employee Handbook (approved 6/11/25)

XI. Public Participation

XII. Adjournment

Next Meeting: Wednesday, March 11, 2026, 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".