

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](#)".