

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Wednesday, March 11, 2026

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/87014258434?pwd=K6as2lucaEMSBCcp7ykl9q41ZLa9Rr.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 10, 2025](#)
- IV. [Director's Report](#)
- V. Financial Report**
 - a. Approval of FY 2025/2026 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, 2026*
 - iii. Approve [Balance Sheet](#) as of February 28, 2026*
- VI. Public Participation
- VII. Committee Reports
 - a. Advisory Board of Librarians
 - b. Personnel Committee
 - c. Program Committee
 - d. Professional Development Committee
 - e. UPRLC Annual Conference Committee
- VIII. Old Business
 - a. None
- IX. New Business
 - a. Proposed [Bylaws Revision](#): First Reading
 - b. Proposed [Plan of Service](#) Revision: First Reading
 - c. Federal and State Funding Landscape for Public Libraries
- X. Public Participation

XI. Adjournment

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