

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Monday, July 6, 2026

10 AM Central/11 AM Eastern (immediately following March voting item meeting)

This meeting will be held at the Peter White Public Library

217 N. Front Street; Marquette, MI 49855

In the **Heritage Room**

Remote Access to the Meeting using Zoom:

<https://us02web.zoom.us/j/88342403252?pwd=8QHa9lg8ZakKtf76NZHbZG4SP7CPVl.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 of the Regular Meeting of March 11, 2026](#)*
- IV. [Director's Report](#)
- V. [Financial Report](#)**
 - a. Approval of FY 2025/2026 Cash Disbursements and Reports
 - i. Approve [March](#), [April](#) and [May](#) Cash Disbursements*
 - ii. Approve Year to Date [Expense](#) and [Revenue](#) Reports as of May 31, 2026*
 - iii. Approve [Balance Sheet](#) as of May 31, 2026*
- VI. Public Participation
- VII. Committee Reports
 - a. Advisory Board of Librarians
 - b. Professional Development Committee
 - c. Program Committee
 - d. UPRLC 2026 Annual Conference Committee
- VIII. Old Business
 - a. Approval of [Bylaws Revision](#)*
 - b. Approval of [Plan of Service Revision](#)*
- IX. New Business
 - a. Discussion and Vote on [RIDES Delivery Subsidies](#)*
 - b. Approval of FY 2025/2026 Budget Revision*: [Narrative](#) [Revenues](#) [Expenses](#)
 - i. [Budget Revision Detail Report-Combined](#)
 - ii. [Budget Revision Detail Report-GLTB](#)
 - iii. [Budget Detail Report-UPRLC](#)
 - c. Approval of the [FY 2024/2025 Financial Audit](#)*
 - d. 2026 Board of Directors Election Update
- X. Public Participation
- XI. Adjournment

Next Meeting: Wednesday, September 9, 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](#)".