

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Wednesday, September 9, 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/84781554856?pwd=OPHXKjPopwF5TDcERjqxYuHCiYhDbX.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. Public Hearing for 2026/2027 Budget
- III. Approval of the Agenda*
- IV. Approval of the Minutes*
 - a. [3/11/2026 Regular Meeting Rescheduled](#)*
 - b. [Regular Meeting 7/6/2026](#)*
- V. [Director's Report](#)
- VI. Financial Report**
 - a. Approval of FY 2025/2026 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, 2026*
 - iii. Approve [Balance Sheet](#) as of August 31, 2026*
- VII. Public Participation
- VIII. Committee Reports
 - a. Advisory Board of Librarians
 - b. Programing Committee
 - c. Personnel Committee
 - d. Professional Development Committee
- IX. Old Business
 - a. Absentee Board member*
- X. New Business
 - a. [Approval of 2026/2027 Voting Board Membership](#)*
 - b. Election of officers*
 - c. Approval of FY 2025/2026 Budget Revision:* [Expenses](#) [Revenues](#) [Narrative](#)

- i. Budget Revision [Detail Report-General Fund](#)
 - ii. Budget Revision [Detail Report-UPRLC Fund](#)
 - iii. Budget Revision [Detail Report-GLTB Fund](#)
 - d. [Approval of 2026/2027 Schedule of Services](#)*
 - e. FY 2026/2027 Budget Adoption*: [Expenses](#) [Revenues](#) [Narrative](#)
 - f. [Approval of EdTech Strategies E-Rate Services Contract for FY 2027](#)*
 - g. [Adoption/Reaffirmation of E-Rate Policies & CIPA Compliance](#)*
 - h. [Approval of Financial Institutions for FY 2026/2027](#)*
 - i. Approval of Eunice Vandecaveye bequest funds usage*
- XI. Public Participation
- XII. Adjournment

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