

# **NORTHERN MICHIGAN LIBRARY NETWORK BOARD OF DIRECTORS MEETING**

Thursday, September 5, 2019  
2:00 p.m. eastern (1:00 p.m. central)

## **Public participation:**

Members of the public may attend the meeting at the  
Superiorland Library Cooperative Office; 1615 Presque Isle Avenue; Marquette

Zoom with a Laptop or PC and webcam – go to <https://zoom.us/join> and enter the  
meeting ID: 906 228 7697

Zoom with a tablet or cell phone – Download and open the ZOOM Cloud Meetings app. To download, search for ZOOM Cloud Meetings in the Google Play (android) or App Store (iOS). Once open, click on the “Join a Meeting” button. Enter the meeting ID: 9062287697 and click the Join button. If prompted, click OK to allow the mobile device to use your camera and microphone so that you may view and participate in the meeting.

## **AGENDA**

- I. Call to Order
- II. Approval of the Agenda
- III. Public Participation
- IV. Approval of Minutes
  - a. Special Board Meeting [Minutes of July 11, 2019](#)
  - b. Regular Board Meeting [Minutes of March 21, 2019](#)
- V. Financial Report
  - a. Approval of [Year-to-date report as of September 5, 2019](#)
  - b. Approval of [Budget for FY 2019/2020](#)
- VI. Old Business
  - a. Update on NMLN Dissolution Process
- VII. New Business
  - a. Election of officers for FY 2019/2020
    - i. Designate who has the authority to sign contracts, leases, and other legal documents.
  - b. Approval of financial institutions for investment of surplus funds
    - i. Range Bank
    - ii. Flagstar Bank
  - c. Approve auditor for FY 2018/2019 financial audit
- VIII. Set dates and times for two NMLN Board Meetings for FY 2019/2020
- IX. Adjournment

**NMLN Website:** <http://joomla.uproc.lib.mi.us/nmln/>