

NORTHERN MICHIGAN LIBRARY NETWORK

BOARD OF DIRECTORS MEETING

Monday, May 21, 2018
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

ReadyTalk DIAL-IN Audio Conference:

Please dial in at 1:55 p.m. EDT to: 1-866-740-1260. Enter pass code:
2287697

AGENDA

- I. Call to Order
- II. Approval of the Agenda
- III. Public Participation
- IV. Approval of [Minutes of September 28, 2017](#)
- V. Financial Report
 - a. [Year-to-date report as of May 21, 2018](#)
- VI. Accept [September 30, 2017 Financial Audit Report](#)
- VII. New Business
 - a. Report on [Board terms](#) and membership
- VIII. Set date and time for next NMLN Board meeting
- IX. Adjournment.

NMLN Website:

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