

NORTHERN MICHIGAN LIBRARY NETWORK BOARD OF DIRECTORS MEETING

Thursday, March 21, 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 of September 6, 2018](#)
- V. Financial Report
 - a. [Year-to-date report as of March 21, 2019](#)
- VI. Accept [September 30, 2018 Financial Audit Report](#)
- VII. New Business
 - a. Report on [Board terms](#) that expire March 2019
 - i. Shawn Andary, Superiorland Library Cooperative
 - ii. Richard Conboy, Superior District Library
- VIII. Set date and time for next NMLN Board meeting
- IX. Adjournment.

NMLN Website:

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