

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

Thursday, July 11, 2019  
1:30 p.m. eastern (12:30 p.m. central)

The purpose of the special meeting is to follow up on the May 17, 2019 Joint SLC/UPRLC Board meeting discussion regarding the dissolution of NMLN

**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. Follow up on the May 17, 2019 Joint SLC/UPRLC Board meeting discussion regarding the dissolution of NMLN
  - a. Board recommendation and possible vote regarding the dissolution of NMLN
- V. Adjournment

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