

NORTHERN MICHIGAN LIBRARY NETWORK BOARD OF DIRECTORS MEETING

Thursday, September 6, 2018
1:30 p.m. eastern (12:30 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 8:50 a.m. 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 May 21, 2018](#)
- V. Financial Report
 - a. Approval of [Year-to-date report as of September 6, 2018](#)
 - b. Approval of [Budget for FY 2018/2019](#)
- VI. New Business
 - a. Election of Board Secretary for FY 2017/2018
 - b. Report on [Board terms](#) and membership
 - c. Report on Board terms that expire March 20, 2019
 - i. Shawn Andary, Superiorland Library Cooperative
 - ii. Richard Conboy, Superior District Library
 - d. Election of officers for FY 2018/2019
 - i. Designate who has the authority to sign contracts, leases, and other legal documents.
 - e. Approval of financial institutions for investment of surplus funds
 - i. Range Bank
 - ii. Wells Fargo Bank
 - f. Approve auditor for FY 2017/2018 financial audit
- VII. Set dates and times for two NMLN Board Meetings for FY 2018/2019
- VIII. Adjournment

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