

NORTHERN MICHIGAN LIBRARY NETWORK

BOARD OF DIRECTORS MEETING

Tuesday, September 13, 2016
2:30 p.m. eastern (1:30 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 2:25 p.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 [September 30, 2015](#).
- V. Financial Report.
 - a. [YTD 13 September 2016](#) Financial Report.
- VI. Accept [September 30, 2015 audit report](#).
- VII. New Business.
 - a. Report on [Board terms](#) and membership.
 - i. Pam Christensen, Superiorland Library Cooperative
 - ii. Andrea Ingmire, Peter White Public Library
 - iii. Stephanie Swenski, West Iron District Library
 - b. Board terms that expire March 20, 2017.
 - i. Renee Augustine, Dickinson County Library
 - ii. Bruce MacDonald, Peter White Public Library
 - iii. Stephanie Swenski, West Iron District Library
 - c. Election of officers for 2016/2017 fiscal year.
 - i. Designate who has the authority to sign contracts, lease, and other legal documents.
 - d. Approval of financial institutions for investment of surplus funds.
 - i. Range
 - ii. Wells Fargo
 - e. Auditor for FY 2015/2016
- VIII. Set dates for 2 NMLN Board meetings for FY 2016/2017:
 - a. March 7, 2017 at 10:30 a.m. eastern
 - b. September 12, 2017 at 10:30 a.m. eastern
- IX. Adjournment.

NEW NMLN Website:

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