

NORTHERN MICHIGAN LIBRARY NETWORK BOARD OF DIRECTORS MEETING

Thursday, September 28, 2017
10:30 a.m. eastern (9:30 a.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 March 7, 2017](#)
- V. Financial Report
 - a. Approval of [Year-to-date report as of September 12, 2017](#)
 - b. [Approval of Revised Budget \(Expenses\) for FY 2016/2017](#)
 - c. [Approval of Budget for FY 2017/2018](#)
- VI. New Business
 - a. Discuss possible dissolution of NMLN
 - b. Report on [Board terms](#) and membership
 - c. Report on Board terms that expire March 20, 2018
 - i. Deb Friedman, Superiorland Library Cooperative
 - ii. Andrea Ingmire, Peter White Public Library
 - iii. Lisa Waskin, Superior District Library
 - d. Election of officers for FY 2017/2018
 - i. Designate who has the authority of 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 2016/2017
- VII. Set dates and times for two NMLN Board Meetings for FY 2017/2018
 - a.
 - b.
- VIII. Adjournment.

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