

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Friday, December 8, 2017, 2017

11:00 am – 1:00 pm eastern (10:00 am–12:00 pm central)

Video Conference PUBLIC MEETING sites:

Superiorland Library Co-op (1615 Presque Isle, Marquette) *confirmed*

Dickinson County Library (401 Iron Mountain St., Iron Mountain) *confirmed*

Superior District Library-Bayliss Public Library (541 Library Drive, Sault Ste Marie, MI) *confirmed*

Devereaux Memorial Library (201 Plum St., Grayling) *confirmed*

DIAL-IN Audio Conference:

Please dial in at 10:55 am EDT to 1-866-740-1260. Enter pass code: 2287697

Librarians are always welcome.

AGENDA

- I. Call to Order.
- II. Approval of the Agenda*
- III. Public Participation at all Video Conference Locations
- IV. Approval of the Minutes of September 29, 2017*
- V. Executive Director's Report
 - a. State Aid Reports
 - b. MLA Health Insurance Committee
 - c. SLC Programming Committee Report
 - d. Michigan Interstate Library Compact
- VI. Financial Report.
 - a. Approve [September 2017 Cash Disbursements](#) FY 2016/2017*
 - b. Approve [October 2017](#) and [November 2017](#) Cash Disbursements FY 2017/2018*
 - c. Approve Year To Date (September 2017) [Expense](#) and [Revenue](#) Reports FY 2016/2017*
 - d. Approve Year to Date (November 2017) [Expense](#) and [Revenue](#) Reports FY 2017/2018*
 - e. Year To Date (November 30, 2017) [Balance Sheet](#)*

Note: Additional Financial Reports Available on [SLC Web Page \(Financials Tab\)](#)
- VII. Old Business.
 - a. Victoria Wolf Estate Update
 - b. Scholastic Books Explanation
- VIII. New Business.
 - a. Superiorland Library Cooperative Committees and Committee Members
 - b. Bylaws Revision to include Committees in Bylaws
 - c. Report of SLC Personnel Committee
 - i. Approve Inclement Weather/Hazardous Travel and Emergency Closure Policy
 - ii. Approve Work from Home Policy
 - iii. Director Evaluation Process
 - iv. MERS Update
- IX. Public Participation at Video Conference Locations
- X. Adjournment.

SLC Calendar of Meetings: 11:00 a.m. (Eastern) 10:00 a.m. (Central) to 1:00 p.m. (Eastern) 12:00 p.m. (Central)

- Friday, March 9, 2018
- Friday, June 8, 2018
- Friday, September 28, 2018

*Items Requiring a Vote of the Board