

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Friday, March 23, 2018

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*
Devereaux Memorial Library (201 Plum St., Grayling) *confirmed*
West Iron District Library (116 W Genesee St, Iron River) *confirmed*

DIAL-IN Audio Conference:

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

Librarians are always welcome.

AGENDA

- I. Call to Order.
- II. Approval of the Agenda*
- III. [Approval of the Minutes of February 23, 2018*](#)
- IV. [Approval of the Minutes of the Special Meeting on March 9, 2018*](#)
- V. Financial Report.
 - a. [Approve February Cash Disbursements*](#)
 - b. Approve Year To Date (February 2018) [Expense](#) and [Revenue](#) Reports FY 2017/2018*
 - c. Year To Date (February 28, 2018) [Balance Sheet*](#)
Note: Additional Financial Reports available on SLC Web Page (Financials Tab)
 - d. [Approval of the FY 2016/2017 Financial Audit*](#)
- VI. Public Participation
- VII. Interim Director's Report
- VIII. Committee Reports
 - a. Advisory Board of Librarians Report
 - b. SLC Programming Committee
 - c. UPRLC Meeting Planning Committee
- IX. Old Business.
 - a. Proposed SLC Bylaws Changes
 - i. Article II, Section 1 Regarding eligible appointees*
 - ii. Article II, Section 1 Vote Distribution*
 - b. MERS – SLC Negative Response Letter
 - c. Cooperative Director Position
 - i. Job Description*
 - ii. Job Posting*
- X. New Business.
 - a. Rural Library Conference 2018
 - b. Schedule for Upcoming SLC Board Meetings
- XI. Public Participation at Video Conference Locations
- XII. 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, April 27, 2018

*Items Requiring a Vote of the Board