

**SUPERIORLAND LIBRARY COOPERATIVE**  
**Board of Directors Meeting**  
**Friday, January 26, 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*  
Superior District Library-Bayliss Public Library (541 Library Drive, Sault Ste Marie, MI) *confirmed*  
Devereaux Memorial Library (201 Plum St., Grayling)  
West Iron District Library (116 W Genesee St, Iron River)

**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. Public Participation at all Video Conference Locations
- IV. Approval of the Minutes of December 8<sup>th</sup> and December 15<sup>th</sup>\*
- V. Financial Report.
  - a. Approve December FY [Cash Disbursements](#) 2017/2018\*
  - b. Approve Year To Date (December 2017) [Expense](#) and [Revenue](#) Reports FY 2017/2018\*
  - c. Year To Date (December 31, 2017) [Balance Sheet](#)\*  
Note: Additional Financial Reports Available on [SLC Web Page \(Financials Tab\)](#)
- VI. Interim Director's Report
  - a. New SLC Board Member
  - b. State Aid Reports
  - c. eRate Advisory Committee
  - d. RIDES Task Force
- VII. Committee Reports
  - a. Advisory Board of Directors Report
- VIII. Old Business.
  - a. Separation agreement for Pam Christensen
  - b. MERS Update
  - c. Victoria Wolf Committee
  - d. Network Administrator Position
- IX. New Business.
  - a. NMLN Board Appointment\*
  - b. Bank Signers Resolution\*
  - c. Advisory Board Survey Results
  - d. eRate Consultant
  - e. SLC/UPRLC Staffing
- X. Public Participation at Video Conference Locations
- XI. 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, February 23, 2018
- Friday, March 23, 2018
- Friday, April 27, 2018

\*Items Requiring a Vote of the Board