

SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Meeting
Friday, May 17, 2019
10:00 am – Noon eastern (9:00 am–11:00 am central)

PUBLIC MEETING site:
Peter White Public Library, Shiras Room (217 N Front St., Marquette)

Remote Access to Conference using Zoom:
Use Free Zoom Cloud App on IOS or Android
From a PC or Laptop, go to <https://zoom.us/join>
Meeting ID is 906 228 7697
Librarians are always welcome.

AGENDA

- I. Call to Order
- II. Approval of the Agenda*
- III. Approval of the Board Meeting [Minutes February 21, 2019](#) and [Special Meeting Minutes May 6, 2019](#)*
- IV. Financial Report (Note: additional reports available on [SLC Financials Web Page](#))
 - a. Approval of FY 2018/2019 Cash Disbursements and Reports
 - i. Approve [February](#), [March](#), and [April 2019](#) Cash Disbursements*
 - ii. Approve Year To Date [Expense](#) and [Revenue](#) Reports as of April 30, 2019
 - iii. Approve the [Balance Sheet as of April 30, 2019](#)*
- V. Public Participation
- VI. Director's Report
- VII. Committee Reports
 - a. Advisory Board of Librarians Report
 - b. UPRLC Annual CONFERENCE Committee Report
- VIII. Old Business
 - a. Update on SLC Internet Consortium and eRate Consultant
 - b. Update Great Lakes Talking Books Sound Booth
- IX. New Business
 - a. Approval of Payment to OCLC Deposit Account*
 - b. Michigan Public Library Trustee Manual - Chapter 1
- X. Public Participation
- XI. Adjournment

Next Meeting: Thursday, July 25, 2019 at 11 a.m. eastern (10:00 a.m. Central)

*Items Requiring a Vote of the Board