

# SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Friday, September 29, 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 June 30, 2017](#)\*
- V. Executive Director's Report
  - a. State Aid Increase for FY 2017/2018
  - b. MLA Health Insurance Committee
  - c. Digipalooza Report
- VI. Financial Report.
  - a. [June, July](#) and [August](#) 2017 bills\*
  - b. Year To Date (August 31, 2017) [Expense](#) and [Revenue](#) Reports\*
  - c. Year To Date (August 31, 2017) [Balance Sheet](#)\*
- VII. Old Business.
- VIII. New Business.
  - a. Report of SLC Budget and Finance Committee
    - i. Annual Approval of Financial Investment Institutions, FY 2018\*
    - ii. Approve Budget Revision FY 2016/2017\*: [Expenses](#) [Revenues](#)
    - iii. Adopt Superiorland Library Cooperative Budget 2017/2018\*: [Expenses](#) [Revenues](#) [Line Item Detail](#)
    - iv. SLC Investments Report
  - b. Approve Superiorland Library Cooperative [Schedule of Services 2017/2018](#)\*
  - c. USF E-Rate Coordinator Appointment-Suzanne Dees\*
  - d. Annual Affirmation of [E-Rate Policies FY 2018](#). No change to [Gift policy](#)\*
  - e. Approve [Voting Members](#) of the Superiorland Library Cooperative Board of Directors for October 1, 2017-September 30, 2018\*
  - f. Election of Officers for Superiorland Library Cooperative Board of Directors\*
  - g. Approve SLC Board of Director Meeting Schedule for 2017/2018\*
  - h. Approve SLC [Holiday Schedule for 2018](#)\*
- 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, December 8, 2017
- Friday, March 9, 2018
- Friday, June 8, 2018
- Friday, September 28, 2018

**\*Items Requiring a Vote of the Board**