

SUPERIORLAND LIBRARY COOPERATIVE

Board of Directors Meeting

Thursday, December 6, 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*
Bayliss Public Library (541 Library Drive, Sault Ste. Marie)
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)

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 Special Board Meeting Minutes of November 1, 2018
 - a. Open Meeting Minutes
 - b. Closed Meeting Minutes
- IV. Approval of the Regular Board Meeting Minutes of [September 27, 2018](#)*
- V. Financial Report (Note: additional reports available on [SLC Financials Web Page](#))
 - a. Approval of FY 2017/2018 Cash Disbursements and Reports
 - i. Approve [September 2018](#) Cash Disbursements*
 - ii. Approve Year To Date [Expense](#) and [Revenue](#) Reports as of September 30, 2018*
 - b. Approval of FY 2018/2019 Cash Disbursements and Reports
 - i. Approve [October 2018](#) and [November 2018](#) Cash Disbursements*
 - ii. Approve Year to Date [Expense](#) and [Revenue](#) Reports as of November 30, 2018*
 - iii. Approve the [Balance Sheet](#) as of November 30, 2018*
- VI. Public Participation
- VII. Director's Report
- VIII. Committee Reports
 - a. Advisory Board of Librarians Report
 - b. UPRLC Annual Meeting Committee Report
- IX. Old Business
 - a. SLC Personnel Update
 - b. Approve SLC Bylaws Amendment (Second Reading)*
 - c. FMLA Leave
- X. New Business
- 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)

- Thursday, Feb 21, 2019

*Items Requiring a Vote of the Board