

SUPERIORLAND LIBRARY COOPERATIVE

Special Meeting of the

Board of Directors

Friday, December 15, 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

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**
- IV. December 6, 2017 Letter from Seven Member Library Directors**
- V. Two Letters from SLC Staff**
 - a. Jean Montgomery**
 - b. Pam Malmsten**
- VI. Public Participation**
- VII. 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, January 26, 2018**
- Friday, February 23, 2018**
- Friday, March 23, 2018**

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