

SUPERIORLAND LIBRARY COOPERATIVE
Personnel and Finance Committee Meeting
A QUORUM OF THE BOARD MAY BE PRESENT
Thursday, March 1, 2018
10:00 am – 12:00 pm eastern (9:00 am–11:00 am central)

Video Conference PUBLIC MEETING sites:

Superiorland Library Co-op (1615 Presque Isle, Marquette) *confirmed*
Superior District Library-Bayliss Public Library (541 Library Drive, Sault Ste Marie, MI) *UNCONFIRMED*
Dickinson County Library (401 Iron Mountain St., Iron Mountain) *UNCONFIRMED*
Devereaux Memorial Library (201 Plum St., Grayling) *UNCONFIRMED*
West Iron District Library (116 W Genesee St, Iron River) *confirmed*

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
- IV. Review MERS Eligibility Memo from FosterSwift
 - a. Recommend next steps Option 1 vs Option 2
- V. SLC Personnel
 - a. Database Maintenance Position
 - b. Network Admin Position
 - c. Cooperative Director Position
- VI. Next Meeting Agenda
 - a. Review Options for Terminating Participation in the MERS Defined Benefit Plan Memo from FosterSwift
 - b. Coordinate with MERS representative
 - c. Special Meeting or Personnel/Finance Meeting
- VII. Public Participation
- VIII. Next Meeting Date
- IX. Adjournment