

**Upper Peninsula Region of Library Cooperation, Inc.**  
**Board of Directors Regular Meeting Agenda**  
Peter White Public Library Community Room  
Thursday, September 19, 2019  
4:30 p.m. eastern

- I. **Call to Order (Marc Boucher)**
- II. **Approval of Agenda**
- III. **Approve [Minutes of July 18, 2019](#) regular Board meeting**
- IV. **Financial Report (Pam Malmsten)**
  - a. **Approve Cash Disbursements and Year-To-Date Report: [July](#) and [August](#) 2019 disbursements and [31 August 2019 Year-To-Date](#) Report**
  - b. **Approve [Balance Sheet as of August 31, 2019](#)**
  - c. **Approve [Revised UPRLC/ALS/NMLN FY 2018/2019 Combined Budget](#) [ALS FY 2018/2019 Final Budget Detail](#)**
  - d. **Approve UPRLC/ALS/NMLN [FY 2019/2020 Combined Budget](#)**
- V. **UPRLC Policies**
  - a. **[Conflict of Interest Policy](#), required January 1, 2020**
  - b. **[E-Rate Policies](#) *annual adoption*. No change to the E-rate Gift Policy**
- VI. **Election of Officers**
  - a. **Current officers:**
    - Chair: Marc Boucher**
    - Vice-Chair: Megan Buck**
    - Secretary: Shawn Andary**
    - Treasurer: Pam Malmsten**
    - Deputy Treasurer: Andrea Ingmire**
- VII. **Set Date for Next Meeting**
- VIII. **Adjournment**