

**Upper Peninsula Region of Library Cooperation, Inc.
Board of Directors Regular Meeting Agenda**

4:30 p.m. eastern

Wednesday, September 26, 2018

- I. **Call to Order (Marc Boucher)**
- II. **Approval of Agenda**
- III. **Approve [Minutes of May 10, 2018](#) meeting**
- IV. **Financial Report (Pam Malmsten)**
 - a. **Approve Cash Disbursements and YTD Reports: [June](#), [July](#), and [August](#) 2018 disbursements and [31 August 2018 YTD Report](#). Note: No General Fund disbursements in May.**
 - b. **[Approve Balance Sheet as of August 31, 2018](#)**
 - c. **[Approve Revised UPRLC/ALS/NMLN FY 2017/2018 Combined Budget](#) [FY 2018 Budget Revision Detail](#)**
 - d. **Approve UPRLC/ALS/NMLN [FY 2018/2019 Combined Budget](#)**
- V. **UPRLC Policies**
 - a. **[Conflict of Interest Policy](#), required January 1, 2019**
 - b. **[E-Rate Policies](#) *annual adoption*. No change to the Erate Gift Policy**
- VI. **Election of Officers**
 - a. **Current officers:**
 - Chair: Marc Boucher
 - Vice-Chair: Megan Buck
 - Secretary: Dillon Geshel
 - Treasurer: Pam Malmsten
 - Deputy Treasurer: Andrea Ingmire
- VII. **Set Date for Next Meeting**
- VIII. **Adjournment**