

Upper Peninsula Region of Library Cooperation, Inc.

Board of Directors Regular Meeting agenda

Friday, December 18, 2020

11 a.m. Eastern (10 a.m. Central)

Remote Access to Conference using Zoom

Use Free Zoom Cloud App on IOS or Android

From a PC or Laptop, go to <https://zoom.us/join>

Meeting ID: 906 228 7697; Password: Winter

AGENDA

- I. **Call To Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes**
 - A. [Executive Council Meeting Minutes](#) of September 29, 2020
 - B. [Annual Membership Business Meeting Minutes](#) of September 29, 2020
- IV. **Treasurer's Report** (Pam Malmsten)
 - A. FY 2019/2020 Year End Report
 - a. [Combined Budget Profit and Loss Budget vs Actual 9/30/2020](#)
 - b. [General Fund Budget Profit and Loss Budget vs Actual 9/30/2020](#)
 - B. FY 2020/2021 Financial Reports
 - a. Cash Disbursements: No general fund cash disbursements in October or November 2020
 - b. [Year to Date Report as of November 30, 2020](#)
 - c. Approve UPRLC [Balance Sheet as of November 30, 2020](#)
- V. **Committee and Other Reports**
 - A. UPRLC Annual Conference Committee Update
 - B. Bylaws Committee Update
 - C. Librarian of the Year Committee Report
 - D. "Unexpected Partnerships" Mentoring Program Committee Update
- VI. **Old Business**
 - A.
- VII. **New Business**
 - A. Discuss/Approve UPRLC Membership Dues for FY 2020/2021
- VIII. **Set Next Meeting Date**
- IX. **Library News**
- X. **Adjournment**