

BOARD MEETING  
September 30, 2021  
Suburban Library Cooperative  
44750 Delco Blvd, Sterling Heights, MI 48313  
(586) 685-5750  
6:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the August 26, 2021 Minutes (enclosure)
- IV. Public Participation
- V. Member Library Concerns
- VI. Action Items
  - A. Approval of the Bills
    - 1. September 2021 (enclosure)
  - B. Budget Reports (enclosure)
  - C. Investment Report/Finance Committee Report (enclosure)
  - D. Lease of Copier (enclosure)
  - E. Michigan Humanities Grant Agreement (enclosure)
  - F. Budget
    - 1. 2020/21 SLC Revised General Fund Budget (enclosure)
    - 2. 2020/21 SLC Revised Proprietary Fund Budget (enclosure)
    - 3. 2021/22 SLC Draft General Fund Budget (enclosure)
    - 4. 2021/22 SLC Draft Proprietary Fund Budget (enclosure)
- VII. Information Items
  - A. Director's Report
  - B. Advisory Council Minutes September 9, 2021 (enclosure)
- VIII. Adjournment

Next meeting October 28, 2021 at 6:00 p.m. dinner, 6:30 p.m. Board Meeting