

BOARD MEETING
November 18, 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 October 28, 2021 Minutes (enclosure)
- IV. Public Participation
- V. Member Library Concerns
- VI. Action Items
 - A. Approval of the Bills
 - 1. November 2021 (enclosure)
 - B. Budget Reports (enclosure)
 - C. Investment Report/Finance Committee Report (enclosure)
 - D. SLC Holidays (enclosure)
 - E. Delivery Holidays (enclosure)
 - F. Standards and Policies
 - 1. Pandemic Limits Revisions (enclosure)
 - 2. Non-Compliance Holds Revision (enclosure)
 - 3. Barring Patrons Revision (enclosure)
- VII. Information Items
 - A. Director's Report
 - B. Advisory Council Minutes November 4, 2021 (enclosure)
- VIII. Adjournment

Next meeting January 27, 2022 6:30 p.m.