

BOARD MEETING  
June 30, 2022  
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 May 26, 2022 Minutes (enclosure)
- IV. Public Participation
- V. Member Library Concerns
- VI. Action Items
  - A. Approval of the Bills
    - 1. June 2022 (enclosure)
  - B. Budget Reports (enclosure)
  - C. Investment Report/Finance Committee Report (enclosure)
  - D. Banking Resolution (enclosure)
  - E. Early Literacy Project Proposal (enclosure)
  - F. Personnel Policy Revisions (enclosure)
- VII. Information Items
  - A. Director's Report
  - B. Advisory Council Minutes June 9, 2022 (enclosure)
- VIII. Adjournment

Next meeting August 25, 2022 6:30 p.m.