

BOARD MEETING
November 17, 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 October 27, 2022 Minutes (enclosure)
- IV. Public Participation
- V. Member Library Concerns
- VI. Action Items
 - A. Approval of the Bills
 1. November 2022 (enclosure)
 - B. Budget Reports (enclosure)
 - C. Investment Report/Finance Committee Report (enclosure)
 - D. Authority Control Project and Implementation (enclosure)
 - E. SLC Holidays 2023 (enclosure)
 - F. Delivery Holidays 2023 (enclosure)
 - G. Director Evaluation (enclosure)
- VII. Information Items
 - A. Director's Report
- VIII. Adjournment

Next meeting January 26, 2023 at 6:30 p.m.