

BOARD MEETING
February 23, 2023
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 January 26, 2023 Minutes (enclosure)
- IV. Public Participation
- V. Member Library Concerns
- VI. Action Items
 - A. Approval of the Bills
 1. February 2023 (enclosure)
 - B. Budget Reports (enclosure)
 - C. Investment Report/Finance Committee Report (enclosure)
 - D. Authority Control Work (enclosure)
 - E. Director's Evaluation
- VII. Information Items
 - A. Director's Report
 - B. Advisory Council Minutes February 9, 2023 (enclosure)
- VIII. Adjournment

Next meeting March 30, 2023 at 6:30 p.m.