

BOARD MEETING  
January 25, 2024  
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 November 30, 2023 Minutes (enclosure)
- IV. Public Participation
- V. Member Library Concerns
- VI. Action Items
  - A. Approval of the Bills
    - 1. December 2023 (enclosure)
    - 2. January 2024 (enclosure)
  - B. Budget Reports (enclosure)
  - C. Investment Report/Finance Committee Report (enclosure)
  - D. Automation System
    - 1. Policies (enclosure)
    - 2. Automated System Cost Sharing 2024-2027 (enclosure)
  - E. March Board Meeting Date Change
- VII. Information Items
  - A. Director's Report
  - B. Advisory Council Minutes January 11, 2024 (enclosure)
- VIII. Adjournment

Next meeting February 29, 2024 at 6:30 p.m.