

BOARD MEETING  
March 21, 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 February 29, 2024 Minutes (enclosure)
- IV. Public Participation
- V. Member Library Concerns
- VI. Action Items
  - A. Approval of the Bills
    - 1. March 2024 (enclosure)
  - B. Budget Reports (enclosure)
  - C. Investment Report/Finance Committee Report (enclosure)
  - D. 2025 SLC Holidays (enclosure)
- VII. Information Items
  - A. Director's Report
  - B. Advisory Council Minutes March 14, 2024 (enclosure)
- VIII. Adjournment

Next meeting, April 25, 2024 at 6:30 p.m.