

BOARD MEETING
September 26, 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 August 29, 2024 Minutes (enclosure)
- IV. Public Participation
- V. Member Library Concerns
- VI. Action Items
 - A. Approval of the Bills
 - 1. September 2024 (enclosure)
 - B. Budget Reports (enclosure)
 - C. Investment Report/Finance Committee Report (enclosure)
 - D. 2024-2025 Meeting Dates (enclosure)
 - E. Annual Plan (enclosure)
 - F. Budget
 - 1. Revised 23-24 GF Budget (enclosure)
 - 2. Revised 23-24 PF Budget (enclosure)
 - 3. Proposed 24-25 GF Budget (enclosure)
 - 4. Proposed 24-25 PF Budget (enclosure)
- VII. Information Items
 - A. Director's Report
 - B. Advisory Council Minutes September 12, 2024 (enclosure)
- VIII. Adjournment

Next meeting, October 24, 2024 at 6:30 p.m. Annual Dinner at 6:00 p.m.