BOARD MEETING
October 22, 2026
Suburban Library Cooperative
44750 Delco Blvd, Sterling Heights, MI 48313
586-685-5750
Annual Board Dinner 6 p.m., Board Meeting 6:30 p.m.

AGENDA

I. Call to Order
II. Approval of the Agenda
III. Public Participation – Agenda Items Only
IV. Approval of the September 24, 2026 Minutes (enclosure)
V. Action Items
    A. Approval of the Bills
        1. October 2026 (enclosure)
    B. Budget Reports- Before Audit (enclosure)
    C. Investment Report/Finance Committee Report (enclosure)
    D. 2026-2027 Annual Plan/Plan of Service (enclosure)
    E. Election of Officers (enclosure)
    F. Bank Resolution (enclosure)
    G. First State Bank Signer Change (enclosure)
    H. Flagstar Bank Signer Change (enclosure)
VI. Member Library Concerns/New Business
VII. Information Items
    A. SLC Director's Report (enclosure)
    B. Advisory Council Minutes October 8, 2026 (enclosure)
VIII. Public Participation
IX. Adjournment

Next meeting, November 19, 2026 at 6:30 p.m.