

BOARD MEETING  
January 28, 2021  
Suburban Library Cooperative  
47750 Delco Blvd, Sterling Heights, MI 48313  
(586) 685-5750  
6:30 p.m.  
HELD VIA VIDEOCONFERENCE CALL  
PLEASE CALL 929-205-6099  
ONCE CONNECTED ENTER MEETING ID 891 2890 0188

AGENDA

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the November 19, 2020 Minutes (enclosure)
- IV. Public Participation
- V. Member Library Concerns
- VI. Action Items
  - A. Approval of the Bills
    - 1. December 2020 (enclosure)
    - 2. January 2021 (enclosure)
  - B. Budget Reports (enclosure)
  - C. Investment Report/Finance Committee Report (enclosure)
  - D. SLC 2019-20 Audit Presentation – Bethany Verble, Maner Costerisan
  - E. Personnel Policy Revision (enclosure)
  - F. Standards & Policies
    - 1. Annual Bill Removal Report (enclosure)
- VII. Information Items
  - A. Director's Report
  - B. Advisory Council Minutes January 2021
- VIII. Adjournment

Next meeting February 25, 2021 at 6:30 p.m.