

# Upper Peninsula Region of Library Cooperation, Inc.

## Board of Directors Regular Meeting Agenda

Thursday, September 18, 2025

4:30 PM Central/5:30 PM Eastern

Bay College Iron Mountain Campus; Fornetti Hall; Iron Mountain, MI  
or join via Zoom conferencing service

Join Zoom Meeting:

<https://us02web.zoom.us/j/88422092826?pwd=HLNFERbSdmzcnbejsVAJTR88YsGNYk.1>

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes**
  - A. [Regular Board Meeting Minutes of February 12, 2025](#)
- IV. **Treasurer's Report** (Note: additional [financial reports](#) are available on [UPRLC's web site](#))
  - A. Approve Cash Disbursements and Year-To-Date Report:
    - a. [April 2025](#), [May 2025](#), and [August 2025](#) (no disbursements in February, March, June, or July)
    - b. [Year-To-Date Report as August 31, 2025](#)
  - B. Approve [Balance Sheet as of August 31, 2025](#)
- V. **Committee and Other Reports**
  - A. UPRLC Annual Conference Committee Report
  - B. "Unexpected Partnerships" Mentoring Program Committee Report
  - C. Awards Nominating Committee Report
- VI. **Old Business**
  - A. UPRLC Policies
- VII. **New Business**
  - A. Vote to Elect Lynne Lesky to the Board to Fill Katrina Linde-Moriarity's Unexpired Term (Expires 9/30/2027)
  - B. Approve [Revised Final UPRLC FY 2024/2025 Combined Budget](#)
    - a. [General Fund and Continuing Education FY 2025 Budget Revision Detail](#)
    - b. [ALS FY 2025 Budget Revision Detail](#)
  - B. Approve [UPRLC FY 2025/2026 Combined Budget](#)
    - a. [ALS FY 2026 Budget Detail](#) (previously approved)
  - C. [Conflict of Interest Policy](#), required by January 1, 2026
  - D. [E-Rate Policies](#) annual adoption.
- VIII. **Set Date for Next Meeting**
- IX. **Adjournment**