Southeastern Libraries Cooperating & Southeast Library System

Board Meeting-Annual Meeting of the Corporation

Tuesday, November 17, 2026 - 5:00 pm

In Person Meeting, with option to join Online by Zoom

NOTICE: This meeting is being recorded for Internal Use Only

Mission: Supporting libraries through delivery of professional expertise and sustainable services.

AGENDA

1. Call to Order and Welcome — Mary
2. Approve the Agenda — Mary
3. Approve the Consent Agenda — Mary
    a. September 2026 Minutes
    b. SELCO Departments Report
    c. SELS Librarians Report
    d. Receive SELCO and SELS Financial Reports
    e. FY27 Q1 SELCO Strategic Plan Dashboard
    f. FY27 Q1 SELS Strategic Plan Dashboard
4. Items Removed from the Consent Agenda, if any
5. Receive Executive Director's Report — Krista
6. Receive Board Committee Reports
    a. Advocacy Committee - met on 11/16 — Cindy G
    b. Executive Committee - met on 10/27 — Mary
    c. Facilities Committee - no meeting
    d. Finance Committee - met on 10/12 — Hope
    e. Governance Committee - met on 10/5 — Cindy W
    f. Legacy Committee - met on 10/1 — Nancy
    g. Nominating Committee - no meeting
    h. Personnel Committee - met on 10/7 — Kristina
    i. Strategic Planning Committee - 11/12 — Krin
7. Receive Mower County Jail Library Presentation — Claire
8. Receive Board Training: Governance vs. Management — Krista
9. Receive 2026 SELCO Membership Survey Results — Krista
10. Approve Governance Committee Recommendation (Bylaws Review Procedure) — Cindy W
11. Approve Personnel Committee Recommendation (Policies) — Kristina
12. Approve Finance Committee Recommendations (Policies, etc) — Hope
13. Approve Executive Committee Recommendations (Policies, etc) — Mary
14. Adjournment — Mary

Future meeting dates – 4th Tuesday of odd months:

- January 26, 2027
- March 23, 2027
- May 25, 2027
- July 27, 2027