

**Northern Lights Library System Board  
Regular Meeting**

Northern Lights Library System Headquarters  
5615 - 48 Street  
Elk Point, AB

10:00 AM Saturday, November 3, 2018

**AGENDA**

**Mission: Working together to provide efficient, effective and exceptional library services.**

- 10:00 AM
1. Call to order
  2. Introductions
  3. Acknowledge of Treaty 6 and Land of the Metis
  4. Adoption of Agenda
  5. Minutes of the September 8, 2018 NLLS Board meeting
  5. For Information
    - 5.1. PLSB report – Jordon DeSousa
    - 5.2. Library Managers Council Report – Jodi Dahlgren
    - 5.3. ALTA report
    - 5.4. Executive Director’s Report - Julie Walker
    - 5.5. Board Members 9 years on Board: Donna Clarke-Town of Mundare; Mary Arnold-Village of Paradise Valley (requires vote)
    - 5.6. Chairman’s Report – Larry Tiedemann
    - 5.7. Building Committee
    - 5.8. Budget
    - 5.9. Policies
    - 5.10. Adjournment

The next regular board meeting will be held on March 2, 2019

