



Northern Lights Library System

**Executive Committee Agenda
June 11, 2016
8:00 am**

1. Call to Order
2. Additions to Agenda
3. Approval of Minutes from May 9, 2016
4. Executive Director's report
 - Update on financials (bank account update)
 - Aboriginal Grant
5. Chairman's Report
 - ALTA representative (alternate)
 - Policy Committee Update
 - Capital Expenditures' (van & other vehicles)
6. Adjournment

Next meeting will be held:

August 8, 2016 at 5:00 pm