

**Northern Lights Library System Board  
Regular Meeting**

Northern Lights Library System Headquarters  
5615 - 48 Street  
Elk Point, AB  
10:00 AM Saturday, June 11, 2016

**AGENDA**

**Mission: Fostering excellent library service in northeastern Alberta**

- 10:00 AM
1. Call to order
  2. Introductions
  3. Adoption of Agenda
  4. Minutes of the February 27, 2015 NLLS Board meeting
  5. For Information
    - 5.1. Policy Committee Update
    - 5.2. Financial Report - Terri Hutz
    - 5.3. Library Managers Council Report - Maureen Penn
    - 5.4. ALTA report - Larry Tiedemann
    - 5.5. ALTA representative (alternate)
    - 5.6. Libraries Branch Report
    - 5.7. Director's Report - Julie Walker
    - 5.8. Chairman's Report - Arnold Hanson
    - 5.9.
    - 5.10.
    - 5.11.
    - 5.12. Adjournment

The next regular board meeting will be held on November 5, 2016

