

**Northern Lights Library System Board
Regular Meeting**

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

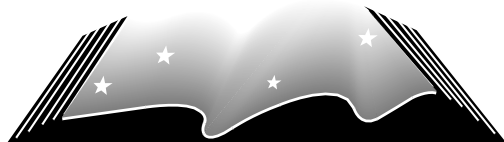
11:00 AM Saturday, December 9, 2017

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 September 9, 2017 NLLS Board meeting
 5. For Information
 - 5.1. Library Managers Council Report - Maureen Penn
 - 5.2. ALTA report -
 - 5.3. Director's Report - Julie Walker
 - 5.4. Chairman's Report - Stephen Dafoe
 - 5.4.1 Election for Executive
 - 5.4.2 Committee Members
 - 5.4.3 Budget
 - 5.5. Policies
 - 5.6. Plan of Service
 - 5.7. Adjournment

The next regular board meeting will be held on



Northern Lights Library System