



*Northern Lights Library System*

**Executive Committee Agenda  
February 26, 2018  
10:00 a.m.**

1. Call to Order
2. Additions to Agenda
3. Approval of Minutes from December 9, 2017
4. LMC Report
5. Executive Director's report
  - staffing update
6. Chairman's Report
  - Audit (Barb McCarthy)
  - Financial statements
  - Executive Director (in-camera)
  - Building Committee, Policy Committee, Missing committee members
  - Elections (Chair, Zone 2 & 4, 1 Member-at-Large)
  - Letter sent to all NLLS board members
    - Communication Protocol
  - Progress towards Plan of Service
7. Adjournment

**Next meeting will be held:**