

**Northern Lights Library System Board
Regular Meeting**

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

10:00 AM Saturday, March 10, 2018

AGENDA

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

- 10:00 AM
1. Call to order
 2. Introductions
 3. Adoption of Agenda
 4. Minutes of the December 9, 2017 NLLS Board meeting
 5. For Information
 - 5.1. Library Managers Council Report – Jodi Dahlgren (Maureen Penn)
 - 5.2. ALTA report
 - 5.2.1 ALTA Rep. required
 - 5.3. Director’s Report - Julie Walker
 - 5.4. Chairman’s Report – Vicky Lefebvre
 - 5.4.1 Audit (Barb McCarthy)
 - 5.4.2 Annual Reports (Edmonton Garrison, Myrnam, NLLS)
 - 5.4.2 Elections (Chair, Zone 2 & 4, member-at-large)
 - 5.4.3 Committee Members (Policy & Building)
 - 5.5. Adjournment

The next regular board meeting will be held on

