

# MEETING AGENDA – EXECUTIVE MEETING

## MEETING INFORMATION

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***Date: April 5<sup>th</sup>***

***Time: 10 am***

***Attendees:***

## PREPARATION FOR MEETING

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***Please Read: Minutes of the Executive Meeting, March 10<sup>th</sup>, 2018 (Attached)***

## ACTION ITEMS FROM PREVIOUS MEETING

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1. LMC request update (Board Meeting March 10<sup>th</sup>)

## REPORTS

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1. Chair's Report
2. Director's Report
3. Financial Report
4. Policy Report

## AGENDA ITEMS

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1. Additions to agenda
2. Approval of Minutes from March 10, 2018
3. System Agreement (Attached new and old agreement)
  - Interest waived on delinquent payment
  - Changes to the agreement due to Indigenous and Metis funding
4. Required MLIS for NLLS
5. Breakdown of system services for council and local library board meetings
6. Calendar dates for future meetings
7. Policy and Procedure – Committees of the Board
8. Board Code of Ethics

## NEW ACTION ITEMS

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