

**Northern Lights Library System Board
Regular Meeting**

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

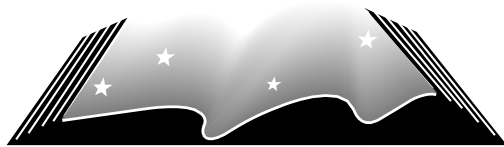
10:00 AM Saturday, May 5, 2018

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 March 10, 2018 NLLS Board meeting
 5. For Information
 - 5.1. Library Managers Council Report – Jodi Dahlgren
 - 5.2. ALTA report
 - 5.3. Director’s Report - Julie Walker
 - 5.4. Chairman’s Report – Larry Tiedemann
 - 5.5. Policies
 - 5.6. Adjournment

The next regular board meeting will be held on September 8, 2018



Northern Lights Library System