

**Northern Lights Library System Board  
Regular Meeting**

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

10:00 AM Saturday, September 8, 2018

**AGENDA**

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

- 10:00 AM
1. Call to order
  2. Introductions
  3. Acknowledge of Treaty 6 and Land of the Metis
  4. Adoption of Agenda
  5. Minutes of the May 5, 2018 NLLS Board meeting
  5. For Information
    - 5.1. PLSB report – Jordon DeSousa
    - 5.2. Library Managers Council Report – Jodi Dahlgren
    - 5.3. ALTA report
    - 5.4. Executive Director’s Report - Julie Walker
    - 5.5. Chairman’s Report – Larry Tiedemann
    - 5.6. Budget
    - 5.7. Lac La Biche Letter
    - 5.8. Policies
    - 5.9. Adjournment

The next regular board meeting will be held on November 3, 2018

