

**Northern Lights Library System Board  
Regular Meeting**

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

10:00 AM Saturday, May 25, 2019

**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  
Northern Lights Library System respectfully acknowledges that the land on which we gather is Treaty 6 territory and a traditional meeting ground and home for many Indigenous Peoples, including Cree, Saulteaux, Niitsitapi (Blackfoot), Métis, and Nakota Sioux Peoples.
  4. Adoption of Agenda
  5. Minutes of the March 2, 2019 NLLS Board meeting
  6. For Information
    - 6.1. PLSB report
    - 6.2. Library Managers Council Report – Jodi Dahlgren
    - 6.3. ALTA report
    - 6.4. Financials
    - 6.5. Executive Director’s Report - Julie Walker
    - 6.6. Chairman’s Report – Larry Tiedemann
    - 6.7. Building Committee
      - 6.6.1. Motion from Building Committee to Board for contracts
    - 6.8. Parliamentarian
    - 6.9. Elections
    - 6.10. Adjournment

The next regular board meeting will be held on

