

**Northern Lights Library System Board
Regular Meeting**

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

10:00 AM Saturday, September 21, 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 May 25, 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 (including Budget)
 - 6.5. Executive Director’s Report - Julie Walker
 - 6.6. Chairman’s Report – Vicky Lefebvre
 - 6.7. Resolution-Library Act (Warren Griffin) ****Please note this has not been approved to be on the RMA agenda yet****
 - 6.8. Building Committee Report
 - 6.9. Advocacy Committee Report
 - 6.10. Policies
 - 6.11. Adjournment

The next regular board meeting will be held on November 23, 2019 at 10:00 a.m.

