

NWLS Board of Trustees
May 15, 2021
10:00 a.m.

Online: <https://global.gotomeeting.com/join/337090277>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 337-090-277

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Discuss and Consider 2020 Annual Audit and Presentation
4. Discuss and Consider Assignment of the Reserve Fund
5. Presentation of the new Consortium Catalog
6. Minutes of the March 13, 2021 Board of Trustees Meeting
7. March and April 2021 NWLS Expenditures
April 30, 2021 Financial Statement and Budget Report
8. Discuss and Consider Revision to Supplemental Employment Handbook Policy
9. Discuss and Consider System Support Specialist Position Description
10. Discuss and Consider Member County Appropriation Request
11. Discuss and Consider Authorization of Business Manager to Approve Assurances
12. Director's Report
13. Adjourn