

NWLS Board of Trustees  
September 25, 2021  
10:00 a.m.

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Minutes of the July 10, 2021 Board of Trustees Meeting
4. July and August 2021 NWLS Expenditures
5. August 2021 Financial Statement and Budget Report
6. Discuss History and Funding Formula of County Appropriations
7. Discussion of 2022 NWLS Budget
8. Closed Session - Pursuant to Wisconsin State Statute 19.85 (1)(c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Evaluation of employee benefits and pay scale, Director evaluation.
9. Return to Open Session and Consider 2022 NWLS Budget
10. Discuss and Consider Resource Sharing Coordinator Job Description
11. Discuss and Consider 2022 Plan of Service
12. Discuss and Consider 2022 Member Library Agreements
13. Discuss and Consider 2022 County Service Agreements
14. Discuss and Consider Superior Public Library 2022 Resource Library Agreement
15. Discuss and Consider Superior Public Library 2022 MOU for Youth Services
16. Discuss and Consider Superior Public Library 2022 MOU for Centralized Cataloging
17. Director's Report
18. Adjourn