

NWLS Board of Trustees
May 14, 2022
10:00 a.m.

Online:

<https://us06web.zoom.us/j/83073896894?pwd=QmdDVWtkeFNLSEcxbGJZUVpBck1Wdz09>

You can also dial in using your phone.

United States: 1-312-626-6799

Meeting ID: 830 7389 6894 Passcode: 080290

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Discuss and Consider 2021 Annual Audit and Presentation
4. Discuss and Consider Assignment of the Reserve Fund
5. Minutes of the March 13, 2022 Board of Trustees Meeting
6. March and April 2022 NWLS Expenditures
April 30, 2022 Financial Statement and Budget Report
7. Discuss and Consider Member County Appropriation Request
8. Discuss and Consider 2022 LSTA Grant Applications - Improved Discovery Solutions
9. Director's Report
10. Adjourn