NWLS Board of Trustees September 17, 2022 10:00a.m.

Online

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Minutes of the July 9, 2022 Board of Trustees Meeting
4. July and August 2022 NWLS Expenditures and August 2022 Financial Statement and Budget Report
5. Discussion of 2023 NWLS Budget
6. 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.
7. Return to Open Session and Consider 2023 NWLS Budget
8. Discuss and Consider 2023 Member Library Agreements
9. Discuss and Consider 2023 County Service Agreements
10. Discuss and Consider Superior Public Library 2023 Resource Library Agreement
11. Discuss and Consider Superior Public Library 2023 Youth Services Agreement
12. Discuss and Consider Superior Public Library 2023 Contractual Services Agreement
13. Discuss and Consider 2023 Adult Services Agreement
14. Discuss and Consider 2023-2025 NWLS Strategic Plan
15. Discuss and Consider 2023 Plan of Service
16. Director’s Report
17. Adjourn