

NWLS Board of Trustees
January 14, 2023
10:00 a.m.

Online

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Minutes of the November 12, 2022 Board of Trustees Meeting
4. Election of Officers
5. November and December 2022 NWLS Expenditures
6. December 31, 2022 Financial Statement and Budget Report – Pending Audit
7. Discuss and Consider Intersystem Agreement with Prairie Lakes Library System
8. Discuss and Consider Resignation Vacation Pay Out Policy
9. Director's Report
10. Adjourn