

NWLS Board of Trustees  
September 16, 2023  
10:00 a.m.  
NWLS Headquarters

Online

<https://us06web.zoom.us/j/88581093952?pwd=N0hReG1tcWxXYUpkSIN5THNmL2pCZz09>

Meeting ID: 885 8109 3952

Passcode: 857641

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Minutes of the July 22, 2023 Board of Trustees Meeting
4. July and August 2023 NWLS Expenditures  
August 2023 Financial Statement and Budget Report
5. Discussion of 2024 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 2024 NWLS Budget
8. Discuss and Consider 2024 Member Library Agreements
9. Discuss and Consider 2024 County Service Agreements
10. Discuss and Consider Superior Public Library 2024 Resource Library Agreement
11. Discuss and Consider Superior Public Library 2024 Youth Services Agreement
12. Discuss and Consider Superior Public Library 2024 Contractual Services Agreement
13. Discuss and Consider 2024 Adult Services Agreement
15. Discuss and Consider 2024 Plan of Service
16. Update from the Facility Assessment Committee
16. Director's Report
17. Adjourn