

NWLS Board of Trustees  
September 14, 2024  
10:00 a.m.  
NWLS Headquarters

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Minutes of the July 20, 2024 Board of Trustees Meeting
4. July and August 2024 NWLS Expenditures  
August 2024 Financial Statement and Budget Report
5. Discuss and Consider Bylaws Update
6. Discuss and Consider Appointments to Committees
  - a) Executive
  - b) Personnel
  - c) Hiring
7. Discuss and Consider 2025 NWLS Budget
8. Discuss and Consider 2025 Member Library Agreements
9. Discuss and Consider 2025 County Service Agreements
10. Discuss and Consider Superior Public Library 2025 Resource Library Agreement
11. Discuss and Consider Superior Public Library 2025 Youth Services Agreement
12. Discuss and Consider Superior Public Library 2025 Contractual Services Agreement
14. Discuss and Consider 2025 Plan of Service
15. Discuss and Consider NWLS Electronic Equipment Disposal Policy
16. Discuss and Consider 2025 NWLS Technology Services Policy
16. Director's Report
  - a) Iron River Compliance Letter 2 & 3
17. Adjourn