

NWLS Board of Trustees
November 16, 2024
10:00 a.m.

Online

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Minutes of the September 14, 2024 Board of Trustees Meeting
4. September and October 2024 NWLS Expenditures
5. October 2024 Financial Statement and Budget Report
6. Hiring Committee Update and Considerations
7. Discuss and Consider LEANWI Website Services Policy (III. Scope of Services in NWLS Technology Services Policy)
8. Discuss and Consider NWLS Technology Service Discontinuation Policy (V. Scope of Services in NWLS Technology Services Policy)
9. Discuss and Consider LEANWI Information Technology Strategy (2025-2029)
10. Discuss and Consider Board of Trustees 2025 Meeting Dates
11. "Director's Report"
12. Adjourn