

**Northern Waters Library Service Board of Trustees Bi-Monthly Meeting**  
**January 18, 2025**  
**10:00 a.m.**  
**Subject Matter: General Business**  
**Location: Online**

**Online ONLY**

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

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Welcome New Director Katherine Elchert
4. Minutes of November 16, 2024 Board of Trustees Meeting
5. Election of Officers
6. November and December 2024 NWLS Expenditures
7. December 31, 2024, Financial Statement and Budget Report – Pending Audit
8. Director's Report and IT Updates
9. Adjourn