

Northern Waters Library Service Board of Trustees Bi-Monthly Meeting
March 15, 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. Minutes of the January 18, 2025 Board of Trustees Meetings
4. January and February 2025 NWLS Expenditures and Financial Reports
5. Discuss and Consider the 2024 Annual Report
6. Designation of Authorized Signatory for the 2024 Annual Report
7. Director's Report
8. Adjourn