

**Northern Waters Library Service Board of Trustees Bi-Monthly Meeting  
May 17, 2025**

**10:00 a.m.**

**Subject Matter: General Business**

**Location: 3200 Lakeshore Dr E, Ashland, WI OR Online at**

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

**United States: 1-312-626-6799**

**Meeting ID: 885 8109 3952 Passcode: 857641**

**Agenda:**

1. Call to order / Roll Call
2. Public Comment
3. Discuss and Consider 2024 Annual Audit and Presentation
4. Discuss and Consider Assignment of the Reserve Fund
5. Minutes of the March 15, 2025 Board of Trustees Meeting
6. March and April 2025 NWLS Expenditures  
April 30, 2025 Financial Statement and Budget Report
7. NWLS Staff and Director Reports
8. Discuss and Consider Member County Appropriation Request
9. Adjourn