

NWLS Board of Trustees
September 13, 2025 10:00
a.m.
NWLS Headquarters

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Discussion and Approval of Consent Agenda
 - 2026 Member Library Agreements
 - 2026 County Service Agreements
 - 2026 Resource Library Agreement, Superior Public Library
 - 2026 Youth Services Agreement, Superior Public Library
 - 2026 Contractual Services Agreement, Superior Public Library
 - Artificial Intelligence (AI) Policy (tabled from July)
 - 2026 NWLS Technology Services Policy
4. Approval of Minutes of the July 20, 2025 Board of Trustees Meeting
5. Acceptance of July and August 2025 NWLS Expenditures & August 2025 Financial Statement and Budget Report
6. Director and Staff Reports
7. Discuss and Consider for Approval - System Librarian Job Description
8. Discuss and Consider for Approval - 2026 NWLS Budget
9. Discuss and Consider for Approval - 2026 Plan of Service
10. Adjourn