

AGENDA
Northern Lights Library Network
Governing Board Meeting
March 19, 2022
10 a.m.
Online

1. Call to Order
2. Approve Agenda.
3. Approve Minutes.
4. Approve Financial Reports.
5. Old Business.
 - a. eAudio books for Kitchigami Regional Library System (KRLS).
 - b. Scholarships.
6. New Business.
 - a. Webinars: Electronic Library of Minnesota (ELM) and Ebooks MN; Tri-College Linked Data Workshop; Building Confidence in the Selection of Culturally Authentic Native American Books; Creating Inclusive Spaces within Libraries Tri-College Workshop; Organizing Children's Books.
 - b. Thomas & Adrienne Bahr Center for the Humanities (TAB).
 - c. New payroll and CPA systems.
 - d. PERA pre-tax loss, 2014 – 2020.
 - e. Telework.
 - f. Annual review.
 - g. Board nominations for June meeting.
 - h. Reports from the region.