

AGENDA
Northern Lights Library Network (NLLN)
Governing Board Meeting
March 21, 2026
10 a.m.
Zoom:
<https://minnstate.zoom.us/j/97538730139>
Meeting ID: 975 3873 0139

1. Call to Order.
2. Oath of Office. A warm welcome to Terry Kalil, Lake Agassiz Regional Library representative and Jacquie Peeples, Public Library Alternate. Vote to approve Agenda, Minutes from December 13, 2026, NLLN Governing Board meeting.
3. Vote to approve Financial Reports.
4. Nominate and vote for NLLN Vice President.
5. Workers' Compensation audit completed.
6. Draft of NLLN's 990 completed. Vote required.
7. Consulting proposal for annual review of executive director, NLLN policies update, and succession planning. Candice Wachter Custom Transformations. Consultant for annual review, policies, succession planning.
8. Grant Request Form.
9. Life Achievement Award for Charlie Lindberg and Lina Belar.
10. Paul Bursik addition to the NLLN Foundation Fund.
11. Membership List Update.
12. Directory of Historical and Cultural Organizations and Museums Update.
13. News from the region.

For a complete overview of material covered by Northern Lights Library Network this quarter, please see the March 21, 2026, Director's Report.

Kathy Enger is inviting you to a scheduled Zoom meeting.

Topic: NLLN Governing Board

Time: Mar 21, 2026 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://minnstate.zoom.us/j/97538730139>

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One tap mobile

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