

**Northland Library Cooperative Board and Advisory Council Meeting Agendas:**

December 7, 2017 10:30 a.m.

Traverse Area District Library

AGENDA

**Advisory Council meeting:**

Call to order	Chaplin
Approval of the agenda	
Approval of the minutes of the October meeting	
Financial report incl. Annual Audit	Mendel
Director's report	Mendel
Director's Annual Review Report	Knepp
UpNorth Digital (Overdrive) Report	Meyerson/Derenzy
National Legislative Day Draft Policy	Mendel
Comments from members	
Adjournment	

**Board meeting: Convened immediately following the Advisory Council meeting.**

Call to order	Knepp
Approval of the agenda	
Approval of the minutes of the October meeting	
Financial Report and Annual Audit	Mendel
Director's Annual Review Report	Knepp
Approval of Reciprocal Borrowing Agreements	Knepp
Action on any recommendations from the Advisory Council meeting.	
Board comments	
Adjournment	

**Following the Board meeting the membership will enjoy a Holiday Potluck.  
Please let me know what you are planning to bring.**