



Northland Library Cooperative

December 17, 2020, 10:30 a.m.

Virtual via Zoom

Advisory Council Agenda

Call to order at 10:30 a.m.

Alexander

Approval of the Agenda

Approval of the minutes, October 15, 2020

Financial Reports

Adams

- November 2020 financial report
- mBank Resolution on signatories
- 2019/20 FY Audit
- 20/21 Budget Amendment

Director/s Report

Adams

Business:

- Board By-Laws
- Director Evaluation
- Advocacy committee
- Marketing Committee

Adams

Howard

Meyerson, Roberts, Peck

Roberts, Peck

What's happening at your library?

Adjournment

Northland Library Cooperative Board Agenda

Call to order

Deery

Public Comment

Approval of the agenda

Approval of the minutes of the October 15, 2020 meeting

Approval of the financial statements/November 2020

Howard/Adams

Discussion and vote on action items forwarded from the NLC Advisory Council

- mBank resolution
- Audit
- 20/21 Budget Amendment

Board Comments

Adjournment

Next meeting: April 15, 2021 at 10:30 am