



Northland Library Cooperative

April 15, 2021, 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, December 17, 2020

Financial Reports Adams

- March 2021 financial report

Director/s Report Adams

Business:

- Board By-Laws Adams
- Review of services for FY 21/22 Adams
- Advocacy committee Meyerson, Roberts, Peck
- Marketing Committee Roberts, Peck
- Up North Digital Meyerson
- Input on format for future meetings
- Advisory Council Secretary Alexander

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 December 17, 2021 meeting

Approval of the financial statements March 2021 Howard/Adams

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

- By-laws

Board Comments

Adjournment

Next meeting: August 19, 2021 at 10:30 am (location to be announced)