

Northern Waters Library Service Board of Trustees
January 15, 2022
10:00 a.m.

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Minutes of the December 4, 2021 Board of Trustees Meeting
4. Election of Officers
5. November and December 2021 NWLS Expenditures
6. December 31, 2021 Financial Statement and Budget Report – Pending Audit
7. Discuss and Consider February Board Date for Annual Report Approval
8. Director's Report
9. Adjourn