

NORTHLAND PUBLIC LIBRARY AUTHORITY
BOARD MEETING – Held in person and virtually, using Microsoft
Teams
January 24, 2023, 7:30pm
AGENDA (Revised 1/23/2023)

An Executive Session will be held immediately preceding the Authority Board meeting to discuss a personnel matter.

- I. Call to Order & Roll Call:
- II. Comments from the Public: (5 mins.)
- III. President's Report – Tom Kosmala (2 mins.)
- IV. New Business:
 - i. Board Reorganization – VOTE (20 mins.)
 - 1. Officers: President, Vice President, Secretary, Treasurer
 - 2. Committees: Building & Grounds, Personnel, Policy & Planning, Finance, Governance
 - ii. RAD One-time Investment in Libraries Grant – VOTE – Amy Steele (5 mins.)
 - iii. New Entrance Project – VOTE – Bob Lukitsch (15 mins.)
 - iv. Auditor – VOTE – Bob Lukitsch (5 mins.) -
 - v. Foundation lease – VOTE – Amy Steele (5 mins.) extend to multiple years
 - vi. COVID-19 – VOTE – Amy Steele, Temporary policy to award COVID medical leave (5 mins.)
 - vii. Policy revisions – VOTE – Kelley Moten (7 mins.)
 - 1. Privacy Policy – Revised
 - 2. Private and Commercial Business Policy – Revised
 - 3. Unattended Minors Policy - Revised
- V. Communications:
 - a. Library Marketing & Communications – Nicholas Yon (5 mins.)
 - b. Departmental Updates – Kelley Moten (5 mins.)
 - c. Foundation – Rita Martin, Alexis McKinley (10 mins.)
 - d. Other:
- VI. Old Business:
- VII. Legal Matters:

VIII. Consent Agenda: (10 mins.)

- a. Minutes
- b. Treasurer's Report
- c. Executive Director's Report
- d. Committee and Other Reports:
 - i. Governance Committee: NPL Authority Revised & Restated Bylaws update – Casey Sample
 - ii. NPLA – NPLF Governance Group – Update

IX. Board Comments

X. Adjournment