NORTHLAND PUBLIC LIBRARY AUTHORITY
Governance Committee MEETING – Held in person and virtually, using Microsoft Teams
June 11, 2026 @ 7pm

AGENDA

I. Call to Order:

II. Comments from the Public: (5 mins.)
PUBLIC COMMENT ON AGENDA ITEMS ONLY At this time, citizens may address the Authority Board on agenda items. Only residents and taxpayers of the Northland's five supporting municipalities will be permitted to address the Authority Board. Comments on non-agenda items will be taken at the end of tonight's meeting. Speakers will be permitted to speak for a maximum of 5 minutes. Groups will be required to designate a spokesperson to represent them before the Board. The designated spokesperson may speak for a maximum of 10 minutes. Speakers are asked to clearly state their name and address for the record and keep comments brief and to the point. Please spell your name for the record. Speakers are reminded that the Authority Board uses these comment periods as opportunities to gather information and not to respond directly to concerns raised. Information gathered will not be discussed at the current meeting, but instead will be referred by the President to the Executive Director, Department Manager, and/or a Committee for review and to prepare an appropriate response which will be communicated to the entire Authority Board.

III. New Business:

A. Executive Director's 90-Day Review – Amanda DeKnight/Mike Smith (5 mins.)
B. Strategic Plan Update - Amanda DeKnight/Mike Smith (5 mins.)
C. Onboarding New Board Member – General Discussion (10 mins.)

IV. Unfinished Business:

A. Continue May, 2025 meeting discussion re: New Board member recruitment strategies-General Discussion (10 mins.)

B. 2026 Board Priorities: (20 mins.)
    1. Conduct 2026 Board Survey – Casey Sample
    2. Article of Incorporation - Amanda DeKnight/Mike Smith
    3. Develop standard review process/form for Executive Director
    4. Develop Board Advocacy Tool Kit - Amanda DeKnight/Mike Smith
    5. Strategic Plan: Board Involvement

C. Other topics:

1. Legislative Breakfast-General Discussion (10 mins.)
2. Jr. Board Member Development/Integration (5 mins.)

D. Approval of February meeting summary

V. **PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY At this time, citizens may address the Authority Board on non-agenda items. Only residents and taxpayers of the Northland's five supporting municipalities will be permitted to address the Authority Board. Comments on non-agenda items will be taken at the end of tonight's meeting. Speakers will be permitted to speak for a maximum of 5 minutes. Groups will be required to designate a spokesperson to represent them before the Board. The designated spokesperson may speak for a maximum of 10 minutes. Speakers are asked to clearly state their name and address for the record and keep comments brief and to the point. Please spell your name for the record. Speakers are reminded that the Authority Board uses these comment periods as opportunities to gather information and not to respond directly to concerns raised. Information gathered will not be discussed at the current meeting, but instead will be referred by the President to the Executive Director, Department Manager, and/or a Committee for review and to prepare an appropriate response which will be communicated to the entire Authority Board.**

VI. Adjournment:

Next Governance Committee meeting: November 12, 2026 7pm.