**NORTHLAND PUBLIC LIBRARY AUTHORITY**
**Governance Committee MEETING – Held in person and virtually, using Microsoft Teams**
**February 13, 2025 7pm**

**AGENDA and MEETING SUMMARY**

I. Call to Order:

II. Comments from the Public: (5 mins.)

III. New Business:
- A. Agree upon 2025 Governance Committee priorities: use results of Board evaluation responses as guideline*
- B. Public Comment Procedure – update
- C. 2025 Board Retreat
  1. March 22, 2025 8 a.m. at McCandless Council Chambers
  2. Create agenda:
     Topic(s):
     a. State of the Library address
     b. Strategic plan assessment "where we are and where we are going" – details/ideas from Kelley Moten
     c. Board Advocacy and Talking points to budget?
- D. Board Evaluation Survey – 2025 Survey?

IV. Unfinished Business:
- A. New Board member orientation revision: Review latest edit before presentation to full Board
- B. Board Member – Qualifications and Responsibilities – review document

- C. Approval of November 14, 2024 meeting summary

V. Adjournment: