NORTHLAND PUBLIC LIBRARY AUTHORITY
BOARD MEETING – Held in person and virtually, using Microsoft Teams
April 22, 2025, 7:00pm
AGENDA

I. Call to Order & Roll Call:

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. President's Report: Dana Getz (5 mins.)

IV. New Business:
   a. Board Member Qualifications and Responsibilities – Revision (VOTE) – Irene Caliendo (10 mins.)
   b. Northland Sign – update (10 mins.)

V. New Northland - Entrance/Staircase Project Update: Amy Steele/Bob Lukitsch (15 mins.)
   a. Sprinkler System update

VI. Communications:
   a. Library Marketing & Communications – Nicholas Yon (10 mins.)
   b. Departmental Updates – Kelley Moten (5 mins.)
   c. Foundation – Alexis McKinley, Maribeth Thomas (5mins.)

d. Junior Board Member Report – Kylie Seyler (5 mins.)
e. Other –

VII. Board Education:
a. Duties of Care Loyalty & Obedience – Amy Steele (5 mins.)

VIII. Unfinished Business:

IX. Legal Matters:

X. Consent Agenda (VOTE): (5 mins.)
a. Minutes
i. March 25, 2025 Board Meeting
ii. April 10, 2025 Special Meeting
b. Treasurer's Report
c. Executive Director's Report

XI. Committee and Other Reports: (5 mins.)
i. Policy & Planning Committee
ii. Building & Grounds Committee

XII. Board Comments
XIII. Comments from the Public: (5 mins.)

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.

XIV. Adjournment