NORTHLAND PUBLIC LIBRARY AUTHORITY
BOARD MEETING – Held in person and virtually, using Microsoft Teams
February 25, 2025, 7:00pm
AGENDA

I. Call to Order & Roll Call:

II. Announcement of Executive Session

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

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

V. New Northland - Entrance/Staircase Project Update: Amy Steele/Bob Lukitsch (5 mins.)
   a. Café Vendor Selection (VOTE) – Dana Getz, Amy Steele (10 mins.)
   b. ADA Restroom –
      i. R3A ADA Restroom Design Proposal (VOTE) – Amy Steele/Bob Lukitsch (5 mins.)
      ii. Not to exceed budget approval (VOTE) – Amy Steele/Bob Lukitsch (10 mins.)
      iii. Universal Changing Table + Height adjustable sink (VOTE) – Amy Steele (5 mins.)

VI. New Business:
   a. Annual Northland statistics presentation – Kelley Moten (15 mins.)
   b. Business Integrity Policy (VOTE) – Amy Steele (5 mins.)
   c. Equal Opportunity Public Policy (VOTE) – Amy Steele (2 mins.)
   d. Auditor (VOTE) – Bob Lukitsch (10 mins.)
   e. Appointment of John Schwend, Town of McCandless Manager as municipal representative to the NPLA Finance Committee for 2025 (2 mins.)
   f. Public Comment Rules and Regulations – Revision (VOTE) – Amy Steele (5 mins.)
   g. NPL Foundation: Year in Review – Alexis McKinley (15 mins.)

VII. Communications:
   a. Library Marketing & Communications – Nicholas Yon (5 mins.)

b. Departmental Updates – Kelley Moten (5 mins.)
c. Foundation – Alexis McKinley, Jennefer Bartholomew (5 mins.)
d. Junior Board Member Report – Kylie Seyler (5 mins.)
e. Other
    i. Cambria County Library – Amy Steele (1 min.)

VIII. Board Education:
a. Document/File Disposition Policy – Kelley Moten (5 mins.)

IX. Unfinished Business:

X. Legal Matters:

XI. Consent Agenda (VOTE): (5 mins.)
a. Minutes
    i. January 28, 2025 Board Meeting
b. Treasurer's Report
c. Executive Director's Report

XII. Committee and Other Reports: (5 mins.)
    i. Governance Committee
    ii. Building & Grounds Committee

XIII. Board Comments

XIV. Adjournment