NORTHLAND PUBLIC LIBRARY AUTHORITY
BOARD MEETING – Held in person and virtually, using Microsoft Teams
April 28, 2026, 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: Michael Smith (5 mins.)

IV. New Business: (20 mins.)
   a. Approval of the 2025 Library Financial Audit (VOTE)
   b. Approval of the Revised Tutor Policy (VOTE)
   c. Approval of the Revised Borrowing Policies (VOTE)
   d. Approval of the Donation Policy (VOTE)
   e. Approval of the Revised Privacy and Confidentiality Policy (VOTE)
   f. Approval of the Revised Unattended Children and Vulnerable Adults Policy (VOTE)
   g. Adoption of the Resolution for the Articles of Incorporation (VOTE)
   h. Request to Transfer Funds to Capital Savings (VOTE)
   i. Operating Reserve Adjustment Proposal (VOTE)
   j. Fidelity Bond and Insurance

V. Board Education:

a. Value and Services Offered by the eiNetwork – Carlos Correa (15 mins.)

VI. Communications:
   a. Library Marketing & Communications – Nicholas Yon (5 mins.)
   b. Departmental Updates – Kelley Moten (5 mins.)
   c. Foundation – Alexis McKinley, Robert Tate (5 mins.)
   d. Junior Board Member Report – Varshini Senthilkumar (5 mins.)

VII. Unfinished Business:
   a. Restroom update (5 mins.)

VIII. Legal Matters:
   a. ED Contract Signature (2 mins.)

IX. Consent Agenda (VOTE): (5 mins.)
   a. Minutes
      i. March 24, 2026 Meeting
   b. Treasurer's Report
   c. Executive Director's Report

X. Committee and Other Reports: (5 mins.)
   a. Policy and Planning Update

XI. Board Comments

XII. 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.

XIII. Adjournment