NORTHLAND PUBLIC LIBRARY AUTHORITY
BOARD MEETING – Held in person and virtually, using Microsoft Teams
June 23, 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: Sarah Poweska (5 mins.)

IV. Executive Director's Report: Amanda DeKnight (5 mins.)

V. New Business:

a. Recommendation to invest in CDs: Bob Lukitsch (VOTE) (5 mins.)
b. Request to finalize the retaining wall: Amanda DeKnight (VOTE) (5 mins.)

VI. Communications:
a. Library Marketing & Communications – Donna Rau (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. Board Education:
   a. Review of Library Mission, Vision, and Values—Amanda DeKnight (20 mins.)

VIII. Unfinished Business:
   a. Approval of the Donation Policy (VOTE) (5 mins.)
   b. Discussion and possible vote on insurance—Bob Lukitch (10 mins.)

IX. Legal Matters:
   a. Articles of Incorporation—Gilda Arroyo (5 mins.)

X. Consent Agenda (VOTE): (5 mins.)
   a. Minutes
      i. May 26, 2026 Meeting
   b. Treasurer's Report
   c. Executive Director's Report

XI. Committee and Other Reports: (10 mins.)
   a. Governance Committee Update—Casey Sample

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