NORTHLAND PUBLIC LIBRARY AUTHORITY
BOARD MEETING – Held in person and virtually, using Microsoft Teams
March 24, 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:
   a. We need board members to participate in the district negotiations. The meeting will take place on May 5th at 1:00 p.m. and involves going over the District Center (CLP) budget. Anyone interested? – Kelley (5 min.)
   b. "Northland Library" exterior sign – Nicholas & Alexis (15 min.) (VOTE)
   c. Commonplace Coffee exterior signs – Nicholas & Kelley (5 min.) (VOTE)
   d. Upper-level restroom update – Kelley (5 min.)
   e. ACLA General Membership Meeting March 26, 7:00 p.m.

V. Communications:
   a. Library Marketing & Communications – Nicholas Yon (5 min.)
   b. Departmental Updates – Kelley Moten (5 min.)

c. Foundation – Alexis McKinley, Mike Lamb (5 min.)
d. Junior Board Member Report – Varshini Senthilkumar (5 min.)

VI. Board Education: Databases: guest speaker Adrianne Krings (15 min.)

VII. Unfinished Business:

VIII. Legal Matters:

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

X. Committee and Other Reports: (5 min.)
a. Personnel Committee

XI. Board Comments

XII. Comments from the Public: (5 min.)

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