NORTHLAND PUBLIC LIBRARY AUTHORITY
BOARD MEETING – Held in person and virtually, using Microsoft Teams
September 23, 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. 2026 Budget (VOTE) – Bob Lukitsch/Amy Steele (20 mins.)
   b. Executive Search Ad Hoc Committee (VOTE) – Dana Getz (10 mins.)
   c. Executive Search Firm Selection (VOTE) – Dana Getz/Mike Smith (20 mins.)
   d. NPL Foundation: Furniture and Sign Gifts (VOTE) – Amy Steele/Alexis McKinley (5 mins.)

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

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

c. Foundation – Alexis McKinley, Chris Savena (8 mins.)
d. Junior Board Member Report –
e. Other –

VII. Board Education:
a. Municipal Agreement review (10 mins.) – Amy Steele

VIII. Unfinished Business:

IX. Legal Matters:

X. Consent Agenda (VOTE): (5 mins.)
a. Minutes
i. August 26, 2025 Meeting
b. Treasurer's Report
c. Executive Director's Report

XI. Committee and Other Reports: (10 mins.)
i. Finance Committee
ii. Building & Grounds Committee
iii. Strategic Planning Work Group

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