



*Northern Lights Library System*

**Executive Committee Agenda  
December 9, 2017  
Immediately following Board Meeting**

1. Call to Order
2. Additions to Agenda
3. Approval of Minutes from September 9, 2017
4. Executive Director's report
5. Chairman's Report
  - Hiring policies
  - Director's Appraisal
6. Adjournment

**Next meeting will be held:**

**Executive Committee Meeting  
December 9, 2017  
Meeting Minutes**

Present: Vicky Lefebvre, Laurent Amyotte, Warren Griffin, Craig Lukinuk, Jill McLuckie, Elaine SoroChan, Cyndy Heslin, Susan Evans

Guest: Maureen Penn

Staff: Julie Walker, Terri Hampson, Kelly McGrath, Heather Elliott, Lois Quail, Tracy Paradis

1. Meeting called to order at 2:50 p.m.
2. Additions – 6. Letters of correspondence (2)  
**Motion to approve amended agenda – Laurent Amyotte – Carried.**
3. Approval of Minutes of September 9, 2017  
**Motion to approve the Executive minutes of September 9, 2017 – Warren Griffin – Carried.**
4. Executive Director's Report
  - none to report
  - done at Board meeting
5. Chairman's Report
  - Hiring policies – none
  - Stephen Dafoe sent a letter resigning as Board Chair
6. Correspondence from McPherson Library Board
  - Julie has written a letter of response to McPherson Library BoardCorrespondence from Tanya Fontaine
  - letter will be emailed to Executive committee, discuss with your library boards and if there are any questions or concerns please direct them to Vicky or Julie.
7. Adjournment  
**Motion to adjourn at 3:20 p.m. – Laurent Amyotte – Carried.**

Next meeting February 26, 2018 at 10:00 a.m.

Approved By: \_\_\_\_\_

Date: \_\_\_\_\_