Viking Library System
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VLS Executive Committee Meeting
Tuesday – February 17, 2026; 5:15 PM

Meeting Notice:
The Viking Library System Executive Committee will hold its regular monthly meeting Tuesday, February 17 at 5:15 p.m. in the Viking Library System Office, 1915 W. Fir Ave., Fergus Falls, MN 56537. Members of the public may join the meeting in person or call 218-739-5286 during regular business hours to receive the meeting link and/or phone-in information. Information regarding the VLS Governing Board meeting notice and schedule can be found online at: viking.lib.mn.us/viking-board

Meeting Agenda

1. Call to order
2. Approval of Agenda*
3. Public Open Forum
4. Consent Agenda:
   a. Approval of Minutes—December 16, 2025, Executive Committee Meeting Minutes*
   (Requested action – Approve)
5. Financials
   a. Approval of Bills* (Requested action – Approve)
   b. Financial Report* (Requested action – Accept)
   c. WCI Grant Application* (Requested action – Accept)
6. Director's Report (informational) Monthly Statistics (informational)
   a. Administrative Workplan (informational)
   b. Strategic Plan (informational)
   c. Library Legislative Day—Feb. 25 (informational)
   d. Vacation Request* (Requested action – Accept)
4. Committees
5. Unfinished Business
   a. Inclement weather meeting date proposal
6. New Business
7. Policy Review and Member Education
8. Local Library Boards, NLLN Governing Board
9. Next Meetings:
   Governing Board Meeting – Tuesday, March 17, 2026, 6:00 PM
   Executive Committee Meeting – Tuesday, April 21, 2026, 5:15 PM
10. Adjourn

*Motion needed