Viking Library System
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VLS Governing Board Meeting
Tuesday – March 17, 2026; 6:00 PM

Meeting Notice:
The Viking Library System Governing Board will hold its regular monthly meeting Tuesday, March 17 at 6:00 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* (Requested action—Approve):
    a. Minutes—January 21, 2026, Board Meeting Minutes
    b. Updated 2026 Board Meeting Dates with Inclement Weather fallback dates
    c. Updated Board Bylaws with Inclement Weather statement
5. Financials
    a. Approval of Bills* (Requested action – Approve)
    b. Financial Report* (Requested action – Accept)
    c. Donation Acceptance* (Requested action – Approve)
6. Director's Report (informational) Monthly Statistics (informational)
    a. Public Library Consultant's Report
4. Committees
5. Unfinished Business
6. New Business
    a. 2026 VLS Minnesota Public Library Annual Report* (Requested action – Approve)
    b. Resolution recognizing outgoing Board member* (Requested action – Approve)
    c. Appointment of Hailey Kreft as a VLS Board Representative to the NLLN Governing Board* (Requested action – Approve)
7. Policy Review and Member Education
8. Local Library Boards, NLLN Governing Board
9. Next Meetings:
    Executive Committee Meeting – Tuesday, April 21, 2026, 5:15 PM
    Governing Board Meeting – Tuesday, May 19, 2026, 6:00 PM
10. Adjourn

*Motion needed