Viking Library System
... providing local access to the world

Governing Board Meeting
Tuesday – July 21, 2026, 6:00 PM

Meeting Notice:
The Viking Library System Executive Committee will hold its regular monthly meeting Tuesday, July 21 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 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
6. Consent Agenda* (Requested action – Approve):
    a. Minutes—May 19, 2026, Board Meeting
    b. ACHF FY27 Application and Budget
    c. VLS Staff Artificial Intelligence (AI) Tools Usage Policy (second reading)
    d. EFT and ACH Policy (second reading)
7. Financials
    a. Approval of Bills* (Requested action – Approve) (Note: *attachment forthcoming*)
    b. Financial Report* (Requested action – Accept)
8. Director's Report (Informational) & Monthly Statistics (informational)
    a. Director's Review Process (informational)
9. Committees: *Budget*
    a. 2027 Preliminary Budget Presentation:
        i. Preliminary Budget—Draft #1 (informational)
        ii. VLS Executive Committee County Appropriation Request Recommendation* (Requested action – Approve)
        iii. Draft Request Letter & 2025 Annual Report (informational)
10. Unfinished Business
    a. Review Draft 2027-2029 Strategic Plan Governance Goals (informational)
11. New Business
    a. OverDrive Access Agreement* (Requested action – Approve)
12. Policy Review and Member Education
13. Local Library Boards, NLLN Governing Board
    a. Appoint LeAnn Dean to Northern Lights Library Network Governing Board as VLS Representative* (Requested action – Approve)
14. Next Meetings:
    Executive Committee – Tuesday, August 18, 2026, 5:15 p.m.
    Governing Board – Tuesday, September 15, 2026, 6:00 p.m.

*Motion needed