Viking Library System
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Executive Committee Meeting
Tuesday – August 18, 2026, 5:15 PM

Meeting Notice:
The Viking Library System Executive Committee will hold its regular monthly meeting Tuesday, July 21 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 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—June 16, 2026, Executive Committee Meeting
    b. RLTA FY26 Final Report
7. Financials
    a. Approval of Bills* (Requested action – Approve)
    b. Financial Report* (Requested action – Accept)
8. Director's Report (Informational) (p.7-10) & Monthly Statistics (informational)
    a. Staffing update (informational)
    b. ILS Project update (informational)
9. Committees
    Budget
    a. Annual Report to Members—Final Draft (informational)
    Executive
    a. Director's Annual Review Summary (informational)
    i. Anniversary Step Increase* (Requested action—recommendation)
10. Unfinished Business
11. New Business
12. Policy Review and Member Education
    a. Data Practices Policies Update* (Requested action – Approve)
    b. Policy Updates* (Requested action – Approve)
13. Local Library Boards, NLLN Governing Board
14. Next Meetings:
    Governing Board – Tuesday, September 15, 2026, 6:00 p.m.
    Executive Committee – Tuesday, October 20, 2026, 5:15 p.m.

*Motion needed