AGENDA Northern Lights Library Network Governing Board Meeting June 13, 2020 Zoom Conference Call

- 1. Election of Officers.
- 2. Approve agenda, minutes, financial reports.
- 3. New Business.
 - a. Annual review.
 - b. Review and approve the following for Fiscal Year 2021: FY2021 Budget.
 Minnesota State Operating Grant MCMT Aid Application, MCMT FY2021 Budget, NLLN Membership List.
 NLLN Governing Board List, Board Terms, and FY2021 Board Meetings.
 NLLN Lease.
- 4. Old Business.
 - a. What is happening in your region?