

To: NLLN Governing Board Members and Alternates; Office of State Library Services


Northern Lights Library Network
Governing Board

AGENDA
10am – 1pm

Dec 15, 2007

Detroit Lakes Holiday Inn

Hwy 10 E – entrance on west side by gas station

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1. Call to order
 2. Adopt/amend the agenda
 3. Approval of the Minutes of Oct 20, 2007
 4. Approval of Financial Reports
 - A. October 2007
 - B. November 2007
 5. Unfinished Business
 - A. Oath of Office
 - B. By-law revisions
 6. New Business
 - A. Budget adjustments
 - B. Approval of 990 Tax Return
 - C. Approval of 2008 IRS mileage rate
 - D. "23 Things on a Stick" update
 - E. OPAL update
 - F. 2008 Annual Meeting
 - G. Other
 7. Director's Update
 - A. White Earth Child Care FFN Grant
 - B. North Star Library Consortium
 8. Adjournment

Next Meeting: February 16, 2008, Detroit Lakes

Lunch and sharing at the Ice House (Holiday Inn)

If you are unable to attend this meeting, please contact you alternate or let the Northern Lights Library Network Office know as soon as possible.

Call 1-800-450-1032 or send message to: rsolie@nlln.org Thanks!