

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

**Northern Lights Library Network
Governing Board**

**AGENDA
10am – 1pm**



October 20, 2007
Graystone Hotel - Lower Level
Lake Ave & Hwy 10, Detroit Lakes

1. Call to order
2. Welcome to new members
3. Adopt/amend the agenda
4. Audit Report – Tim Gross, Eide Bailly
5. Approval of the Minutes of August 18, 2007
6. Introduction of Mosaic Consulting – Melissa Anderson, Cyndi Anderson
7. Approval of Financial Reports – Balance and Income Statements; Bills
 - A. August 2007
 - B. September 2007
8. Unfinished Business
 - A. Financial reports – format, type, bills
 - B. Photocopier lease
 - C. Job Description for Office Manager
 - D. Appointment of Personnel Committee chair
 - E. North Star Library Consortium issues
9. New Business
 - A. By-law revision proposals
 1. Meeting format/medium
 2. Oath of Office
 - B. 23 Things
 - C. Strategic Plan progress – a discussion
 - D. Other
10. Adjournment

Lunch and sharing

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!