

Northern Lights Library Network
Governing Board

AGENDA
10am – 1pm
June 20, 2009



Lower Level Graystone Hotel
Detroit Lakes, MN

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of April 18, 2009
 - A. April 18, 2009
 - B. May 13, 2009 Executive Board
4. Approval of Financial Reports Apr-May, 2009
5. Old Business
 - A. Director's Review – a report
 - C. Report on the May 13, 2009 Executive Board meeting
 - D. Legislative update
 - E. North Star Library Consortium update
6. New Business
 - A. NLLN Strategic Plan, 2008-2010 review
 - B. NLLN FY2010 Budget
 - C. NLLN FY2010 Operating Grant application
 - D. Election of Officers for FY2010
 - E. Delivery Grant letters of application
 - F. Mn Book Award book distribution
 - G. Retiring Board members recognition
 - H. Other
7. Adjournment

Next Meeting: August 15, 2009
Graystone Hotel, Detroit Lakes

Lunch and sharing

If you are unable to attend this meeting, please contact your 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!