


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

**Northern Lights Library Network
Governing Board**

**AGENDA
10am – 1pm**

June 21, 2008

**Graystone Hotel, Lower Level
Hwy 10/Lake Avenue, Detroit Lakes**

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1. Call to order
 2. Adopt/amend the agenda
 3. Approval of the Minutes of May 7, 2008
 4. Approval of Financial Reports April, May 2008
 5. Old Business
 - A. Director's Review report – Stan Iverson
 - B. Mileage reimbursement rate
 - C. Audit update
 6. New Business
 - A. Proposed FY 2009 Budget
 - B. Proposed FY 2009 Operating Grant application/workplan
 - C. Delivery Demonstration Projects
 - D. Professional Engagement Funds
 - E. WebJunction Minnesota Commitment (10hrs/mo)
 - F. Policy/Bylaws review
 - G. Strategic Plan review
 - H. Staffing proposal
 - I. Director's Report
 - J. Recognition of retiring Board Members
 - K. Election of Officers for FY09 – Nominations Committee
 - L. Scholarship Committee appointment
 - M. Other
 7. Adjournment

Next Meeting: August 16, 2008, Graystone Hotel, Detroit Lakes

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!