

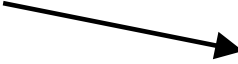
To: NLLN Governing Board Members and Alternates; Office of State Library Services

Northern Lights Library Network  
Governing Board

**AGENDA**  
10am – 1pm

*August 16, 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 June 21, 2008
  4. Approval of Financial Reports June 2008(EOY), July 2008 (FY2009)
  5. Old Business
    - A. Audit update
    - B. Use of Professional Engagement Funds
    - C. Report on staffing proposal
    - D. Re-scheduled Annual Meeting workshop
    - E. Update on North Star Library Consortium
    - F. NLLN Communication with member libraries
  6. New Business
    - A. Meeting dates for 2008-2009
    - B. Dedication of reserve funds
    - C. Financial Procedures Manual
    - D. Finance Committee
  
  7. Adjournment  
Next Meeting: October 18, 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](mailto:rsolie@nlln.org) Thanks!