

AGENDA
Northern Lights Library Network
Governing Board Meeting
June 10, 2014
City Park, Detroit Lakes Minnesota
34th Annual Meeting

1. Call to Order.
2. Introductions. New NLLN Governing Board member representing Kitchigami Regional Library System: Fred Rogers. Oath of Office.
3. Approve agenda and minutes.
4. Financial reports.
5. Old Business
 - a. Review Report of Results for FY 2014.
6. New Business
 - a. Approve application, budget form, list of members, organizational agreement, and strategic plan for FY15 state grant aid, Minnesota Department of Education.
 - b. Approve FY15 budget.
 - c. Discuss NLLN Governing Board terms and officers for FY15 for August meeting vote.

The next NLLN Governing Board meeting will be held August 16, 2014, at NLLN's office, Suite 104, Townsite Center, 810 4th Avenue South, Moorhead, Minnesota.

Northern Lights Library Network receives funding from the Minnesota State Legislature through the Minnesota Department of Education