

**AGENDA**  
**Northern Lights Library Network**  
**Governing Board Meeting**  
**June 18, 2016**  
**Minnesota State University Moorhead**  
**Livingston Lord Library**  
**Faculty Development Center, Conference Room 125**  
**10 a.m.**

1. Call to Order.
2. Approval of agenda, minutes, financial reports.
3. Sign credit card statements and reimbursement forms.
4. Review and Approve the following for Fiscal Year 2017:
  - Budget
  - Minnesota State Aid Entitlement
  - Governing Board Meetings and Terms
  - NLLN Membership list
  - Strategic Plan
  - Audit with Carpenter, Evert & Associates
5. Old Business.
  - a. Spotlight on Books.
  - b. The Library of the Future. Please write a response to “Why do people need libraries?” at [https://ndstate.co1.qualtrics.com/jfe/form/SV\\_3wLyQQ8538x3owt](https://ndstate.co1.qualtrics.com/jfe/form/SV_3wLyQQ8538x3owt)
  - c. Website and social media. NLLN contracts with Factor-of-4 to develop and update NLLN’s website and with Katelyn Ostby for social media.
6. New Business.
  - a. Review Report of Results for Fiscal Year 2016.

***The next NLLN Governing Board meeting will be on Saturday, August 20, 2016, at 10 a.m. in Conference Room 125 of the Faculty Development Center of the Livingston Lord Library on the campus of Minnesota State University Moorhead.***

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