

AGENDA
Northern Lights Library Network (NLLN)
September 19, 2026
Minnesota State University Moorhead
Room 216 Comstock Memorial Union
and Zoom
<https://minnstate.zoom.us/j/92019522436>
Meeting ID: 920 1952 2436

1. A warm welcome to LeAnn Dean representing the Viking Library System (VLS) and Linda Schell, representing the Lake Agassiz Regional Library (LARL) system.
2. Oath of Office.
3. Review and approve agenda and minutes. Review and approve financial reports.
4. New NLLN Governing Board member lists.
5. Audit Report.
6. Review and approve the following policies:
 - Conflict of Interest
 - Document Retention and Destruction
 - Fund Balance
 - Whistleblowing
7. Report of Results Approval.
8. FY2026 Annual Report.
9. Executive Director Job Description.
10. Executive Search Firm.
11. Health Savings Annuity.
12. Business Liability Insurance renewed with Auto Owners Bell Bank
13. New Business. Please see the Director's Report for information.
 - a. 50th Annual Family History Workshop September 19.
 - b. Pine River Public Library Strategic Plan.
 - c. LSTA Partnership with MSUM on AI Discovery Nights.
14. Old Business. Please see the Director's Report for information.
 - a. The Loop Moorhead Public Library Presentation. Lisa Bode.
 - b. Red Cards.
 - c. ALA Libraries Respond: Immigrants, Refugees, and Asylum Seekers.
 - d. August 11 ELM Expo.
 - e. AI Spark: Education in the Age of AI.
 - f. Historical and Cultural Organizations and Museums Directory.
15. Reports from the Region.

Kathy Enger is inviting you to a scheduled Zoom meeting.

Topic: NLLN Governing Board Meeting September 19, 2026
Time: Sep 19, 2026 09:00 AM Central Time (US and Canada)
Join Zoom Meeting

<https://minnstate.zoom.us/j/92019522436>

Meeting ID: 920 1952 2436

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