

AGENDA
Northern Lights Library Network
September 20, 2025
10 a.m.
Minnesota State University Moorhead
Room 216 Comstock Memorial Union
And Zoom
<https://minnstate.zoom.us/j/95443203334>
Meeting ID: 954 4320 3334

1. Review and approve agenda and minutes.
2. 10 a.m. Audit Report from Marc Colin, CPA, Carpenter, Evert & Associates.
Review and approve the following policies:
 - Conflict of Interest
 - Whistleblower
 - Fund Balance
 - Document Retention and Destruction
3. 10:30 a.m. Magen Koepp, CPA, Olsen, Thielen & Associates. NLLN online accounting and bookkeeping, procedures. Retirement payout. Thank you to NLLN Treasurer, Karen Qualey.
4. 11 a.m. Lisa Bode, City of Moorhead. Support for the Moorhead Public Library and Community Center.
5. Review and approve financial reports.
6. Deb Keena home office materials moved to 265C MacLean, MSUM, NLLN's office.
7. New CD FDIC insured with American Federal Bank.
8. *Report of Results* Minnesota Department of Education, State Library Services. FY25 highlights.
9. New Business.
 - a. Cass Lake School Library Support.
 - b. A.I. Education Event October 28 at MSUM.
 - c. The Rourke Museum Library.
 - d. Hot Spots for the Park Rapids School Library.
 - e. Lajimodiere Broadside Donation.
 - f. Tracing Your Family History Workshop: Heritage Education Commission Workshop, September 20, 2025, at MSUM.
 - g. Great NorthStar Read Together.
 - h. Minnesota Library Association Fall Conference. October 9-10, St. Cloud Convention Center.
10. Old Business.
 - a. Strategic Plan.
 - b. Communities Collaborative Brain Conference.
 - c. Collection Support.
 - d. Licensed Media Specialist (LMS) Scholarships.

The *Agenda* follows *The Director's Report* in a separate document.

Kathy Enger is inviting you to a scheduled Zoom meeting.
Topic: NLLN Governing Board Meeting
Time: Sep 20, 2025 09:30 AM Central Time (US and Canada)
Join Zoom Meeting

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