

AGENDA
Northern Lights Library Network
September 21, 2024
Minnesota State University Moorhead (MSUM)
Comstock Memorial Union
Room 203
Zoom Conference Call

1. Audit Report, review, and approval. Marc Colin, C.P.A. Carpenter, Evert, and Associates.
2. Oath of Office, Keri Youngstrand, Director, U of M Crookston Library, NWRL Representative.
3. Review agenda, minutes, financial reports.
4. Review and approve the following policies in compliance with IRS 990 Form:
Conflict of Interest
Whistleblower
Fund Balance
Document Retention and Destruction.
5. New Business.
 - a. *Report of Results* Minnesota Department of Education, State Library Services.
 - b. Strategic Plan Interviews.
 - c. Special Projects.
 - d. Destiny Training November 2nd. Glenn Heinecke.
 - e. MLA Legislative Priorities.
6. Old Business.
 - a. Communities Collaborative Brain Development Conference. Joe Gould.
 - b. MCMT Appropriation to Increase the Number of Licensed Library Media Specialists in Minnesota.
7. Reports from the region.

Kathy Enger is inviting you to a scheduled Zoom meeting.

Topic: NLLN Governing Board Meeting

Time: Sep 21, 2024 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

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- 159.124.132.243 (Mexico)
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