

To: NLLN Governing Board Members and Alternates; Office of State Library Services

Northern Lights Library Network
Governing Board

AGENDA
10am – 1pm



December 13, 2008
Graystone Hotel, Lower Level
Hwy 10/Lake Avenue, Detroit Lakes

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of Oct 18, 2008
4. Approval of Financial Reports October/November 2008
5. Old Business
 - A. Professional Engagement Funds
 - C. Update on laptop computer lab
 - D. Update on North Star Library Consortium
6. New Business
 - A. Reports from MLA and MEMO Conferences
 - B. Continuing Education Activities/Staff development
 - C. More Things on a Stick
 - D. State financial forecast, unallotment, state budget, legislative session, MLA-MEMO legislative platform
 - E. 2009 Annual Meeting format
 - F. Director's Report
 - G. Other
7. Adjournment
Next Meeting: Feb 21, 2009, Graystone Hotel, Detroit Lakes

Lunch and sharing

If you are unable to attend this meeting, please contact you alternate or let the Northern Lights Library Network Office know as soon as possible.

Call 1-800-450-1032 or send message to: rsolie@nlln.org Thanks!