

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

**Northern Lights Library Network
Governing Board**

AGENDA



Saturday, December 4, 2004
Graystone Hotel, Detroit Lakes
10:00am-12:00pm

1. Call to order
2. Adopt/amend the agenda
3. Introduction of Suzanne Miller, State Librarian - remarks
4. Approval of the Governing Board Minutes of Oct 16, 2004
5. Fiscal Year 2004 Audit Report – Dan Rollie
6. Financial Report
 - A. Approval of Bills – Oct, Nov, 2004
 - B. Financial report - Oct, Nov, 2004
7. Unfinished Business
 - A. North Star Library Consortium/Enhancing Education Through Technology (E2T2) Grant update
 - B. Early Childhood Education and Libraries update
 - C. Continuing Education update
 - D. Delivery update
8. New Business
 - A. IRS Mileage rate for 2005
 - B. Cell phone
 - C. Legislative Update
9. President's Report
10. Director's Report
11. Governing Board member reports/sharing with Suzanne Miller
12. Adjournment

Next meeting: Feb 19, 2005 – Detroit Lakes

**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!**