

AGENDA

Northern Lights Library Network Governing Board Meeting

**August 20, 2011
10 a.m. – 12:30 p.m.**

Graystone Hotel (lower level)
119 Graystone Plaza
Detroit Lakes, MN

1. Call to Order
2. Adopt or amend the agenda
3. Approval of the Minutes June 18, 2011
4. Approval of Financial Reports for June 2011 (FY11), July 2011 (FY12)
5. Old Business
 - A. FY 2011 and FY 2012 State Operating Grants
 - B. Report of Results, State Operating Grant, FY11
 - C. Audit – FY2011
 - D. Legislative Update
 - E. Communities Collaborative Brain Development Conference White Earth Child Care/Early Childhood Program
 - F. North Star Library Consortium (Ruth)
 - G. Library Futures Initiative (Erika and Erin)
 - H. Committee for Scholarships and Professional Engagement (Erika)
6. New Business
 - I. List of Board Members and terms
 - J. Meeting schedule for 2011/2012
 - K. Authorization of Bank Account Signer Change
 - L. NLLN Certificates of Deposit (CD) and August Cash Flow
 - M. New VISA business credit card with Bremer
 - N. Performance Management Leadership Institute
 - O. Work Plan for new fiscal year
 - P. Ruth's Report
 - Q. Equipment disposal (i.e. camera, Nook, etc.)
 - R. Brochure
 - S. Retirement party for Ruth
 - T. Other
7. Lunch -- Discussion (What is happening at your library?)
8. Adjournment

Next Meeting: **October 15, 2011**, Detroit Lakes Graystone Hotel (lower level) 10am – 12:30pm

**If you are unable to attend this meeting, please contact your alternate or let the Northern Lights Library Network Office know as soon as possible.
Call 1-800-450-1032 or send message to: kbenger@nlln.org.
Thank you!**