

Northern Lights Library Network  
Governing Board

Executive Committee Meeting  
May 13, 2009  
10am – 1pm

Graystone Hotel Lower Level  
Detroit Lakes

AGENDA

1. NLLN Director's Review and salary recommendation for FY2010
2. Review of NLLN FY2009 budget year-to-date
3. Create draft NLLN Budget for FY2010
4. Discuss possible staff re-organization
5. NLLN Strategic Plan 2008-2010 review/revise
6. Nominating Committee for June Board elections