


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

Northern Lights Library Network  
Governing Board

**AGENDA**  
10am – 1pm

*October 18, 2008*

*Graystone Hotel, Lower Level*  
*Hwy 10/Lake Avenue, Detroit Lakes*

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1. Call to order
  2. Adopt/amend the agenda
  3. Approval of the Minutes of August 16, 2008
  4. Approval of Financial Reports August/September 2008
  5. Old Business
    - A. Audit Report for FY2008 – Eide Bailly representative
    - B. Professional Engagement Funds
    - C. Staffing proposal for NLLN
    - D. Update on North Star Library Consortium
  6. New Business
    - A. Mobile Laptop Computer Lab
    - B. Other
  7. Adjournment
    - Next Meeting: Dec13, 2008, 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](mailto:rsolie@nlln.org) Thanks!