

**Northern Lights Library Network
Governing Board**

**August 21, 2010
AGENDA**

10AM – 12:30PM



*Graystone Hotel (lower level)
Detroit Lakes, MN*

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of June 19, 2010
4. Approval of Financial Reports for June 2010 (FY10), July, 2010 (FY11)
5. Old Business
 - A. Audit – FY2010 finale
 - B. Legislative Forum/Office of Legislative Auditor Report
 - C. Director's Replacement/Phased Retirement
 - D. North Star Library Consortium update (new phase) - CE
 - E. NLLN Special Projects Funding update:
 1. Library Futures Initiative
 2. Wadena High School Library
 3. Publication of the cradleboard book
 4. Reach out and Read, Becker Co proposal (WE, RL reservations, other communities)
 5. Spotlight on Books expansion (FY10 funded)
6. New Business
 - A. Director's addendum to Director's Report
 - B. Equipment disposal
 - C. Member sharing
 - D. Other
7. Lunch – Sharing - Adjournment

Next Meeting: **October 16, 2010** – Detroit Lakes
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: rsolie@nlln.org Thanks!