

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

**Northern Lights Library Network
Governing Board**

AGENDA



Saturday, February 18, 2006
Lower Level – Graystone Hotel
Detroit Lakes

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of Dec 10, 2005
4. Financial Report
 - A. Approval of Bills – Dec 2005; Jan 2006
 - B. Financial report - Dec 2005; Jan 2006
5. Unfinished Business
 - A. Revised Continuing Education Scholarship guidelines/application
 - B. North Star Library Consortium update (written); summer work; funds
 - C. White Earth Early Childhood Readmobile update – use of funds
 - D. Annual meeting details
6. New Business
 - A. Report from the State Library Advisory Council (Marj Lavalier)
 - B. NLLN Financial Policy – review draft
 - C. Publicity brochure – draft
 - D. Legislative matters
 - E. MALF day
7. Director's Report
8. Governing Board member reports/sharing : LARL, KRL, VLS, NWRL, Academic, public, school, special
9. Adjournment

Next meeting: Saturday, April 22, 2006 -- Detroit Lakes location to be announced

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!