

AGENDA
Northern Lights Library Network (NLLN)
Governing Board Meeting
June 17, 2023
10 a.m.

Room 203
Comstock Memorial Union
Minnesota State University Moorhead
615 14th Street South
Moorhead, Minnesota. 56563

Zoom Link
Join Zoom Meeting
<https://minnstate.zoom.us/j/96696046906>

1. Call to Order
2. Agenda.
3. Minutes.
4. Financial Reports.
5. MDE Grant Request Materials.
6. Annual Report. Annual Review.
7. Budget.
8. Old Business.
 - a. Legislative Update.
 - b. Books!
 - c. CMLE Update.
 - d. “Better Together” workshop.
 - e. Dr. Denise Lajimodiere Presentation.
 - f. Allysa Holland’s Presentation.
9. New Business.
 - a. Budget Increase.
 - b. Communities Collaborative Brain Conference.
 - c. Poets! Voices! A Minnesota Pilot Plan, The Wadena County Historical Society, and the Historic Wesley Hospital Building.
 - d. Reach Every Librarian.
 - e. Jill Kandel Presentation.
 - f. NLLN Chair, Glenn Heinecke library assistance at NLLN libraries.

Thank you to everyone for your support of libraries in our region during the 2023 fiscal year!

Kathy Enger is inviting you to a scheduled Zoom meeting.

Topic: NLLN Governing Board Meeting

Time: Jun 17, 2023 09:30 AM Central Time (US and Canada)

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- 213.19.144.110 (Amsterdam Netherlands)
- 213.244.140.110 (Germany)
- 103.122.166.55 (Australia Sydney)
- 103.122.167.55 (Australia Melbourne)
- 149.137.40.110 (Singapore)
- 64.211.144.160 (Brazil)
- 149.137.68.253 (Mexico)
- 69.174.57.160 (Canada Toronto)
- 65.39.152.160 (Canada Vancouver)
- 207.226.132.110 (Japan Tokyo)
- 149.137.24.110 (Japan Osaka)

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