

AGENDA
Northern Lights Library Network
Governing Board Meeting
October 15, 2011
10 a.m. – 1 p.m.
Graystone Hotel (lower level)
119 Graystone Plaza
Detroit Lakes, MN

1. Call to Order
2. Adopt or amend the agenda
3. Approval of the August 20, 2011, minutes
4. Audit report and IRS 990 form (501.c3) from Renee Gavlin, Eide Bailly. Conflict of Interest policy and Whistleblower policy for 990.
5. Approval of financial reports for August and September, 2011
6. Old Business
 - A. FY 2011 and FY 2012 State Operating Grants
 - B. Report of Results, State Operating Grant, FY11
 - C. Certificates of Deposit (CD's)
 - D. Spotlight on Books
 - E. Minnesota Library Futures Initiative
 - F. Continuing education scholarship program
 - G. Director's continuing education
 - H. Minnesota Council of Nonprofits Performance Management Leadership Institute letter of support from the NLLN board
 - I. Revised list of board members and terms
 - J. Revised meeting schedule for 2011-2012
 - K. Board member recruitment (Kitchi)
 - L. Special projects
7. New Business
 - M. Mileage rate increase from \$.51 to \$.555 beginning August 25, 2011. Retroactive increase
 - N. MLA legislative platform
 - O. Minnesota Fleet & Surplus Services approval; Minnesota Cooperative Purchasing Venture
 - P. Web and Video Conferencing
 - Q. Ruth's Report
 - R. Ruth's retirement Open House
 - S. Other
8. Lunch. Please let us know what is happening at your library.
9. Adjournment

Next Meeting: Minnesota State Community and Technical College 12-10-11
Ruth's Retirement Open House

If you are unable to attend the next 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: kbenger@nlln.org