

Northern Lights Library Network Governing Board

AGENDA

May 7, 2008
Executive Committee Meeting
Graystone Hotel, Lower Level
Detroit Lakes

10am – 2pm

1. Call to order
2. Business agenda of the re-scheduled April 26, 2008, meeting
3. Director's Performance Review – Stan Iverson report and salary recommendation
4. Review of FY 2008 NLLN Financial reports, year to date
5. Proposed FY 2009 Budget
6. Other:
 - a. Auditor proposal
 - b. Expiring terms of members
 - c. Nominating Committee for June election of officers
 - d. NLLN policy review and by-laws review for June meeting approval
 - e. Strategic Plan review for June meeting approval
 - f. Mailing agendas to non-Board members
 - e. Other ?
7. Adjournment