

**Northern Lights Library Network
Governing Board**

AGENDA
10am – 1pm
Dec 12, 2009



Lower Level Graystone Hotel
Detroit Lakes, MN

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of October 17, 2009
4. Approval of Financial Reports for October/November, 2009
5. Old Business
 - A. Update on the North Star Library Consortium
 - B. Update on Spotlight on Books Conference
 - C. Funding issues FY2010; FY 2011; 2012
 - D. Scholarship and Professional Engagement Funds update
7. New Business
 - A. Mileage rate – 2010
 - B. New Board members
 - C. 2010 Annual Meeting proposal
 - D. Report from Internet Librarian
 - E. Maps/PR piece/Multitype web presence
 - F. Other
7. Adjournment

Next Meeting: Feb 20, 2009
Graystone Hotel, Lower Level
Detroit Lakes

Lunch and sharing

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!