

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

**Northern Lights Library Network
Governing Board**

**AGENDA
10am – 1pm**



Saturday, February 17, 2007
Graystone Hotel - Lower Level
Lake Ave & Hwy 10, Detroit Lakes

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of Dec 16, 2006
4. Financial Report
 - A. Approval of Bills – Dec, Jan 2007
 - B. Financial report - Dec, Jan 2007
5. Unfinished Business
 - A. North Star Library Consortium summer work
 - B. Early Childhood/Libraries Update
 1. Get “Mn Ready for K!” initiative
 2. Boston Foundation grant
6. New Business
 - A. Annual Meeting change of date
 - B. Equipment: Photocopier lease; digital camera
 - C. Leadership grant – History Museum of East Ottertail
 - D. Rural Sustainability Workshops
 - E. Tribal library service; IMLS grants
 - F. Legislative Day/bill tracker
7. Director’s Report
8. Adjournment

Lunch and sharing

If you are unable to attend this meeting, please contact you 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!