

**Northern Lights Library Network
Governing Board**

April 17, 2010

AGENDA

9AM – 9:45AM – Business Meeting

10AM – 1:30PM General Annual Meeting



ITOW Veterans Museum

805 W Main

Perham, MN

Business Meeting Agenda

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of Feb 20, 2010
4. Approval of Financial Reports for Feb-Mar, 2010
5. Old Business
 - A. May 5, 2010, Executive Board Meeting agenda
 - B. Approval of scholarships/professional engagement funds proposals
 - C. Director's Annual Review
7. New Business
 - A. Myron Larson
 - B. Office of Legislative Auditor's Report on Public Libraries
 - C. Special Projects FY2010
 - F. Other
8. Move to: Annual Membership Meeting
Local Libraries/Global Libraries
(see separate agenda)

Luncheon speaker: Author Kathy Sletto

Next Meeting: **May 5, 2010 NLLN Executive Committee** (all board members welcome) Detroit Lakes 9:30am – 12:30pm
June 19, 2010 Full Governing Board Meeting – Detroit Lakes
10am – 12:30pm

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!