

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

**Northern Lights Library Network  
Governing Board**

**AGENDA  
10am – 3pm**



**Saturday, April 28, 2007**  
**The Lodge on Lake Detroit**  
**Hwy 10 East along the lake, Detroit Lakes**

10am – 11am

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of Feb 17, 2007
4. Financial Report
  - A. Approval of Bills – Feb, Mar 2007
  - B. Financial report - Feb, Mar 2007
5. New Business
  - A. Director's Performance Review Process – Paul Bursik
  - B. NLLN Executive Board Meeting, May 17, 2007 10am-2pm, DL

11:00-11:15 Welcome guests, overview of the rest of the day

11:15 – noon NLLN 2005-2007 – Ruth Solie

12:00-12:30 Lunch and Conversation with Scholarship Recipients

12:30 – 3:00 A Library Conversation - moderated by Cyndi Anderson,  
Mosaic Consulting

As the NLLN Governing Board prepares plans for the next 2-5 years, we would like to have the advice and perspectives of our colleagues and constituents. This informal but structured exchange will help us shape our future. We appreciate the time and insights of all those who are participating in this library conversation.

**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](mailto:rsolie@nlln.org) Thanks!**