

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

**Northern Lights Library Network
Governing Board**

**AGENDA
10am – 1pm**



June 16, 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
 - A. April 28, 2007 and Notes from Mosaic Consulting
 - B. Executive Committee meeting, May 17, 2007
4. Financial Report
 - A. Approval of Bills – Apr, May 2007
 - B. Financial report - Apr, May 2007
5. Unfinished Business
 - A. Update on Director's Review and Exec Committee meeting
 - B. Photocopier
 - C. Update on legislative session
6. New Business
 - A. FY07 Budget Review
 - B. Proposed FY08 Budget
 - C. Adoption of NLLN Operating Grant for FY2008
 - D. Policy review
 - E. By-Law revisions
 - F. Election of Officers for FY08
 - G. Other
7. Member's Reports
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!