

**Northern Lights Library Network
Governing Board**

**June 19, 2010
AGENDA**

10AM – 12:30PM



*Graystone Hotel (lower level)
Detroit Lakes, MN*

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of April 17, 2010; May 5, 2010
4. Approval of Financial Reports for April, May, 2010
5. Election of Officers for FY 2011
6. Old Business
 - A. Director's Annual Review – report by Stan Iverson
 - B. Review of NLLN FY2010 programs and services
 - C. Office of Legislative Auditor's Report on Public Libraries,
Library Futures Initiative, State Library Advisory Council
response, multitype testimony before House
Cultural and Outdoor Resources Finance Division
Committee (Rep Mary Murphy, Chair)
7. New Business
 - A. 2011-13 NLLN Strategic Plan Adoption
 - B. NLLN Budget FY 2011
 - C. NLLN State Operating Grant for FY2011 application/work plan
 - D. FY2011 NLLN Special Projects proposals and discussion
 - E. 2011 NLLN Local Cooperative Demonstration Projects Funds
proposed guidelines and application; CE
Scholarships and Professional Engagement Funds
guidelines/application revisions
 - F. Director's update
 - G. Other
8. Lunch – Sharing - Adjournment

Next Meeting: **August 21, 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!