

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

**Northern Lights Library Network  
Governing Board**

**AGENDA  
10am – 1pm**



**August 18, 2007**  
**Graystone Hotel - Lower Level**  
**Lake Ave & Hwy 10, Detroit Lakes**

1. Call to order
2. Welcome to new members
3. Adopt/amend the agenda
4. Approval of the Minutes of June 16, 2007
5. Approval of Bills
  - A. June 2007 Bills (FY07)
  - B. July 2007 Bills (FY08)
6. Approval of Financial Reports
  - A. June 2007 (FY07)
  - B. July 2007 (FY08)
7. Unfinished Business
  - A. Bylaw revision
  - B. Office Manager update
  - C. NLLN brochure update
8. New Business
  - A. Governing Board meeting dates FY2008
  - B. Personnel Committee appointment
  - C. NLLN Report of Accomplishments – FY07
  - D. Director's Report on FY08 plans
  - E. Other
9. 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](mailto:rsolie@nlln.org) Thanks!**