


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

**Northern Lights Library Network  
Governing Board**

**AGENDA**



**Saturday, Oct 15, 2005**  
**Lower Level – Graystone Hotel**  
**Detroit Lakes**

**Introduction of new Board Members and orientation/overview of NLLN**

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of August 20, 2005
4. Financial Report
  - A. Approval of Bills – August & September, 2005
  - B. Financial report - August & September, 2005
5. Unfinished Business
  - A. Audit proposal from Eide Bailly
  - B. Scholarship guidelines revisions
  - C. Annual Meeting date: April 29, 2006?
6. New Business
  - A. New IRS mileage rate (Sept 1, 2005-Dec 31, 2005)
  - B. State Library Plan – Town Forums
  - C. LSTA grant writing for White Earth Early Childhood (Mosaic Consulting?)
  - D. Delivery to public library systems
  - E. Print Newsletter/electronic newsletter/webpage update and proposal
  - F. New equipment: laptop, software, backup drive (801.0 Restricted Acct)
7. Director's Report
8. President's Report
9. Governing Board member reports/sharing
10. Adjournment

Next meeting: Saturday, December 10, 2005 -- Detroit Lakes, Graystone Hotel

**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!**