

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

**Northern Lights Library Network
Governing Board**

AGENDA



Saturday, October 21, 2006

Graystone Hotel

Detroit Lakes (Hwy 10)

1. Call to order/Introduction of Guests
2. Adopt/amend the agenda
3. Audit Report – Eide Bailly
4. Overview of NLLN/Report of Accomplishments FY06
5. Approval of the Minutes of August 19, 2006
6. Financial Report
 - A. Approval of Bills – Aug, Sept 2006
 - B. Financial report - Aug, Sept 2006
7. Unfinished Business
 - A. North Star Update
 1. Training costs
 2. Chris McArthur's work
 - B. Early Childhood Update
 1. White Earth Readmobile
 2. Ready4K at Your Mn Library
 3. Get "Mn Ready for K!" initiative
 - C. Webpage re-design
8. New Business
 1. Report from State Library Services – Bruce Pomerantz
 2. Barnesville Proposal – Merlin Melby
 3. Legislative Platform/Talking Points
 4. Scholarship application issue
9. Director's Report
10. Adjournment

Lunch and membership sharing

Next meeting: Saturday, Dec 16, 2006, Location TBA, Detroit Lakes

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!