

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

**Northern Lights Library Network  
Governing Board**

**AGENDA**



**Saturday, Dec 10, 2005**  
**Lower Level – Graystone Hotel**  
**Detroit Lakes**

1. Call to order; introduction of new members
2. Adopt/amend the agenda
3. Approval of the Minutes of Oct 15, 2005
4. FY 2005 Audit Report – Brian Stavenger, Eide Bailly
5. Financial Report
  - A. Approval of Bills – Oct & Nov, 2005
  - B. Financial report - Oct & Nov, 2005
6. Unfinished Business
  - A. Revisions to Continuing Education Scholarship program
  - B. Designation of banking institution for NLLN
  - C. Governing Board Representatives: public library; Kitchigami; alternates
  - D. White Earth Early Childhood Readmobile update
  - E. North Star Library Consortium update
    1. CatExpress
    2. Lexiling
    3. netLibrary Professional Collection – NLLN
    4. Governance
    5. Staffing
    6. Churches, museums
    7. Clean up of catalog
  - F. Health Insurance benefit
7. New Business
  - A. Personnel policy regarding weather
  - B. Annual Meeting format/content discussion
  - C. Pay Equity
8. Director's Report
9. Governing Board member reports/sharing
10. Adjournment

Next meeting: Saturday, February 18, 2006 -- Detroit Lakes, Graystone Hotel

**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!**