

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

**Northern Lights Library Network
Governing Board**

AGENDA



Saturday, February 19, 2005
Graystone Hotel, Detroit Lakes
10:00am-12:30pm

1. Call to order
2. Adopt/amend the agenda
3. Introduction of Suzanne Miller, State Librarian - remarks
Approval of the Governing Board Minutes of December 4, 2004
4. Fiscal Year 2004 Audit Report – Dan Rollie
5. Financial Report
 - A. Approval of Bills – Dec 2004, January 2005
 - B. Financial report - Dec 2004, January 2005
6. Unfinished Business
 - A. North Star Library Consortium/Enhancing Education Through Technology (E2T2) Grant update
 - B. Early Childhood Education and Libraries update
 - C. Continuing Education update
 - D. Webpage update
 - E. Legislative Update
7. New Business
 - A. Annual Membership Meeting and Caucuses for GB members
 - B. Staff Review
 - C. Personnel Committee/Executive Committee meeting
 - D. State Plan
 - E. Deaccessioned equipment
8. President's Report
9. Director's Report
10. Governing Board member reports/sharing
11. Adjournment

Next meeting proposed: Friday evening, April 29, 2005 – 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!**