

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](mailto:rsolie@nlln.org) Thanks!**