

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

**Northern Lights Library Network  
Governing Board**

**AGENDA**



**Saturday, June 18, 2005**  
**Lower Level – Graystone Hotel**  
**Detroit Lakes**

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of April 29, 2005; Approval of the minutes of the Executive Board meeting, May 25, 2005.
4. Financial Report
  - A. Approval of Bills – April, May 2005
  - B. Financial report - April, May 2005
5. Unfinished Business
  - A. Report on the Director's Review – Merlin Melby
  - B. North Star Library Consortium/Enhancing Education Through Technology (E2T2) Grant update
  - C. Early Childhood Education and Libraries update; White Earth Proposal
  - D. netLibrary Subscription
6. New Business
  - A. FY 2006 Budget and Operating Grant
  - B. Strategic Plan review/2006 workplan review
  - C. Nominating Committee for 2006 Officers
  - D. Viking Library System Delivery Pilot Project
7. President's Report
8. Governing Board member reports/sharing
9. Adjournment

Next meeting: Saturday, August 20, 2005 -- 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!**