

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

**Northern Lights Library Network
Governing Board**

AGENDA



Saturday, August 20, 2005
Lower Level – Graystone Hotel
Detroit Lakes

Introduction of new Board Members and orientation/overview of NLLN

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of June 18, 2005
4. Financial Report
 - A. Approval of Bills – June 2005; July 2005
 - B. Financial report - June 2005; July 2005
 - C. End of Year Unexpended Operating Funds
 - D. FY05 Encumbered/Reserve Funds; FY06 Encumbered/Reserve Funds
5. Unfinished Business
 - A. North Star Library Consortium/Enhancing Education Through Technology (E2T2) Grant update
 - B. Early Childhood Education and Libraries update
 - C. White Earth “Readmobile” Proposal
6. New Business
 - A. Adoption of meeting dates for 2006
 - B. Audit
 - C. NLLN Communications Plan
 - D. Continuing Education Plan
7. President’s Report
8. Governing Board member reports/sharing
9. Adjournment

Next meeting: Saturday, October 15 -- 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 Thanks!

