

AGENDA
Northern Lights Library Network
Governing Board Meeting
August 20, 2016
Minnesota State University Moorhead
Conference Room 125
Livingston Lord Library
Faculty Development Center

1. Call to Order.
2. Approve agenda.
3. Approve minutes from June 18, 2016 meeting.
4. Renew officers.
5. New Special Library Representative, Brent Andrews, the Christiansen Library, Lutheran Brethren Seminary, Fergus Falls.
6. Old Business.
 - a. Spotlight on Books.
 - b. Media specialist article completed.
 - c. Review *Fiscal Year 2016 Report of Results*.
7. New Business.
 - a. Reports from NLLN Board members.

The next NLLN Governing Board meeting will be held on Saturday, October 15, 2016, at 10 a.m. at:

Minnesota State University Moorhead
Livingston Lord Library
Faculty Development Center
125 Conference Room
1104 7th Avenue South
Moorhead, Minnesota 56563