

AGENDA
Northern Lights Library Network
Governing Board Meeting
December 17, 2016
Online

1. Approve agenda.
2. Approve October 15, 2016, minutes.
3. Approve October 2016 and November 2016 financial statements.
4. New Business.
 - a. Approve the John Wallace Ingersoll Foundation Fund. See Director's Report, page three.

Please read through the *Director's Report* to learn about activities at Northern Lights Library Network since the October 15, 2016, meeting.

The next NLLN Governing Board meeting will be Saturday, February 18, 2017, in Conference Room 125 of the Faculty Development Center of the Livingston Lord Library at Minnesota State University, Moorhead. The Fourth Annual Library Luncheon with Legislators will follow the meeting at 11 a.m. in the Comstock Memorial Union at Minnesota State University Moorhead

Northern Lights Library Network is mandated by Minnesota Statute 134.351 and funded by the Minnesota Legislature through the Minnesota Department of Education