

AGENDA
Northern Lights Library network
Governing Board Meeting
February 13, 2016
Minnesota State University Moorhead
Livingston Lord Library
Faculty Development Center, Conference Room 125
10 a.m.

1. Call to Order.
2. Approve agenda.
3. Approve minutes from December 12, 2015 meeting.
4. Review and approve financial statements from December, 2015 and January, 2016.
5. Review and sign travel reimbursement forms and credit card statements.
6. Approve 990 form.
7. Review 990 policy statements: Document Retention and Destruction, Conflict of Interest,
8. Whistleblower, Fund Balance.
9. Old business.
 - a. Interlibrary loan support for Viking Library System (VLS) and bookmobile from VLS to Campbell, Minnesota.
 - b. Library Luncheon with Legislators.
 - c. Tribal college library directors.
 - d. Internships
 - e. Minnesota School Board Assn. presentation.
 - f. Educational Support, Jenna and Tammy.
 - g. Poets Across Minnesota.
 - h. IBBY Workshop.
10. New business.
 - a. Annual meetings.
 - b. New laptop.
 - c. Reserve funds.
 - d. Ebooks Minnesota.

The next NLLN Governing Board meeting will be held online the Week of April 11-16, 2016.