

AGENDA
Northern Lights Library Network
Governing Board Meeting
February 16, 2019
Livingston Lord Library
Faculty Development Center
Conference Room 125
1104 7th Avenue South
Moorhead, Minnesota 56563

1. Call to Order.
2. Introductions.
3. Oaths of Office for Linda Holecek (LARL), Linda Schell (LARL), and Sarah Villaneuva, (NWRL).
4. Approve Agenda.
5. Minutes from December 15, 2018, NLLN Governing Board meeting.
6. Financial Reports from December, 2018, and January, 2019.
7. Review and initial credit card statements and travel reimbursement forms.
8. Old Business.
 - a. Scholarship funds expended for this fiscal year.
 - b. NLLN policies.
9. New Business.
 - a. The third “Better Together” workshop. Glenn Heinecke.
 - b. Support for E-audio books for the Kitchigami Regional Library System (\$5,000) and support for Viking Library System interlibrary loan in the Viking region and bookmobile service to Campbell (\$5,600) will be paid to each region the beginning of April.