

AGENDA
Northern Lights Library Network
Governing Board Meeting
June 15, 2019
Minnesota State University Moorhead
Conference Room 125
Livingston Lord Library
Faculty Development Center

1. Introductions.
2. Oaths of Office.
3. Election of Officers.
4. Responsibilities of board members.
5. Approve agenda, minutes, financial reports.
6. Review and initial reimbursement forms and credit card statements.
7. New Business.
8. a. Review and approve the following for Fiscal Year 2020:
 - FY2020 Budget.
 - Minnesota State Operating Grant MCMT Aid Application, MCMT FY2020 Budget, NLLN Membership List.
 - NLLN Governing Board List, Board Terms, and FY2020 Board Meetings.
 - NLLN Lease.
 - 990 Form.
 - Joan Ballard Larson Foundation Fund.
 - Life Achievement Award.
9. Old Business.
 - a. What is happening at libraries where you serve?