

**AGENDA**  
**Northern Lights Library Network**  
**Governing Board Meeting**  
**June 17, 2017, 10 a.m.**  
**Minnesota State University Moorhead**  
**Conference Room 125**  
**Livingston Lord Library**  
**Faculty Development Center**

1. Call to Order.
2. Approval of agenda, minutes, financial reports.
3. Review and initial reimbursement forms and credit card statements.
4. New Business.
  - a. Northern Lights School Library Digital Collection.
  - b. Director Review.
5. Review and approve the following for Fiscal Year 2018:
  - a. Budget
  - b. Minnesota State Aid Entitlement
  - c. NLLN Membership List
  - d. Strategic Plan.

***The next NLLN Governing Board meeting will be August 19, 2017, at 10 a.m. in Conference Room 125 of the Faculty Development Center of the Livingston Lord Library on the campus of Minnesota State University Moorhead.***

*Northern Lights Library Network is funded by the Minnesota State Legislature through the Minnesota Department of Education*