

AGENDA
Northern Lights Library Network (NLLN)
Governing Board Meeting
June 21, 2025
10 a.m.

Room 203
Comstock Memorial Union
Minnesota State University Moorhead
615 14th Street South
Moorhead, Minnesota. 56563
and Zoom
<https://minnstate.zoom.us/j/93049328373>

1. Call to Order.
2. Election of Officers.
3. Approve agenda, minutes, financial reports.
4. Review and approve the following for Fiscal Year 2026:
FY2026 Budget.
Minnesota State Operating Grant MCMT Aid Application.
MCMT MDE FY2026 Budget.
Statement of Authorization for American Federal Account.
NLLN Membership List.
FY2026 Board Meetings.
NLLN/MSUM Lease.
Meeting times: June, September, December, and March.
5. FY2025 Annual Review.
6. Old Business.
 - a. Minnesota School Library Census.
 - b. Licensed Media Specialist (LMS) scholarships.
 - c. “Better Together” workshop on June 11.
 - d. Communities Collaborative Brain Conference. August 12, 13, 14.
 - e. Scholarships.
 - f. Collection support.
 - g. March 5 Library Excellence Workshop.
7. New Business.
 - a. Deb Keena’s Retirement
 - b. Completed Board Terms: Glenn Heinecke, Linda Holecek, Kevin Baggett.

Kathy Enger is inviting you to a scheduled Zoom meeting.

Topic: NLLN Governing Board Meeting
Time: Jun 21, 2025 09:30 AM Central Time (US and Canada)
Join Zoom Meeting

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- 159.124.47.249 (Germany)
- 159.124.104.213 (Australia Sydney)
- 159.124.74.212 (Australia Melbourne)
- 170.114.180.219 (Singapore)
- 64.211.144.160 (Brazil)
- 159.124.132.243 (Mexico)
- 159.124.168.213 (Canada Toronto)
- 159.124.196.25 (Canada Vancouver)
- 170.114.194.163 (Japan Tokyo)
- 147.124.100.25 (Japan Osaka)

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