

**AGENDA**  
**Northern Lights Library Network**  
**Governing Board Meeting**  
**October 15, 2016**  
**Minnesota State University Moorhead**  
**Conference Room 125**  
**Livingston Lord Library**  
**Faculty Development Center**

1. Call to Order.
2. Approve agenda.
3. Approve minutes.
4. Approve financial statements.
5. Approve budget revision.
6. Sign expense reports.
7. Review and approve Fiscal Year 2016 Audit.
8. Sign and approve policies: Conflict of Interest, Whistleblower, Document Retention and Destruction, Fund Balance.
9. Old Business.
  - a. Thank you from Campbell School and White Earth.
  - b. *The Skills Media Specialists Impart to Students* article, see page 5 of the October 15, 2016 *Director's Report*.
  - c. Educational support, Jenna and Tammy, p. 6.
  - d. *Poets Across Minnesota*, p. 7.
  - e. LARL NWRL eBook Initiative, p. 8.
  - f. Check out NLLN's Facebook page: <https://www.facebook.com/nllnmn>.
10. New Business.
  - a. Library Luncheon with Legislators will be February 18, 2017, here at MSUM. Please contact your legislators and invite them to the luncheon. Librarians in the region will be sharing their stories, p. 3.
  - b. Hope Lutheran Church, Walker, Thrivent Grant, Adell Bridgeford, see p. 4 and Appendix.
  - c. Bridgeford Book Donation, Adell Bridgeford, p. 4 and Appendix.
  - d. Bengtson Book Donation, p. 4 and Appendix.
  - e. Online Destiny Training designed by Gina Drelleck available: <https://www.schoology.com>, join course number C37RB-M8TGX, p. 8 and Appendix.
  - f. MLA ITEM Legislative Platform 2017.