

**AGENDA**  
**Northern Lights Library Network**  
**Governing Board Meeting**  
**October 17, 2015**  
**Minnesota State University Moorhead**  
**Conference Room 125**  
**Livingston Lord Library**  
**Faculty Development Center**

1. Call to Order.
2. Approve Agenda.
3. Approve minutes from August 22, 2015 meeting.
4. Approve and review financial statements from August and September, 2015.
5. Review Fiscal Year 2015 Audit.
6. Review Fiscal Year 2015 Report of Results.
7. Approve FY2015 Audit and Report of Results.
8. Annual Meeting June 2016.
9. Old and New Business Conversation.
  - a. Share and discuss what is happening in your libraries and the work you are doing.

***The next NLLN Governing Board meeting will be held on Saturday, December 12, 2015***

*at*  
*Minnesota State University Moorhead*  
*Conference Room 125*  
*Livingston Lord Library*  
*Faculty Development Center*