

## AGENDA

**Northern Lights Library Network  
Governing board Meeting  
October 21, 2017  
Minnesota State University  
Faculty Development Center  
Livingston Lord Library  
Conference Room 125**

1. Call to Order.
2. Approve Agenda.
3. Approve Minutes from August 19, 2017, Governing Board meeting.
4. Approve Financial Reports.
5. Sign Expense Reports.
6. Approve Budget Revision.
7. Review and Approve Fiscal Year 2017 Audit.
8. Review MDE Fiscal Year 2017 Report of Results.
9. Old business.
  - a. LARL NWRL eBook Initiative.
  - b. Ebooks Minnesota.
  - c. Scholarships.
  - d. Professor Alan Davis visits to libraries.
10. New Business.
  - a. MLA ITEM Legislative Platform 2018.
  - b. Supporting NLLN at the regional level.
  - c. Reports from NLLN Board members.

***The next NLLN Governing Board meeting will be Saturday, December 16, 2017, at 10 a.m. in Conference Room 125 of the Faculty Development Center in the Livingston Lord Library at Minnesota State University Moorhead***

*Northern Lights Library Network is mandated by Minnesota Statute 134.351 and funded by the Minnesota Legislature through the Minnesota Department of Education*