

**Northern Lights Library Network
Governing Board**

AGENDA
10am – 1pm
August 15, 2009



Lower Level Graystone Hotel
Detroit Lakes, MN

1. Call to order
2. Introduction of new Board members and new officers
3. Adopt/amend the agenda
4. Approval of the Minutes of June 20, 2009
5. Approval of Financial Reports for
 - A. June 2009/End of FY 2009
 - B. July 2009 (FY2010)
6. Old Business
 - A. Director's Report for FY 2009 (Report of Accomplishments)
 - B. Report on the audit/990 process
 - C. Mn Book Award Book distribution
 - D. Update on the North Star Library Consortium
 - E. Financial procedures manual update
7. New Business
 - A. Adoption of meeting dates for FY2010
 - B. Review of FY2010 plans
 - C. PERA options
 - D. Nomination of Joan Larson for MLA Distinguished Achievement Award
 - E. Other
7. Adjournment

Next Meeting: October 17, 2009
Graystone Hotel, Lower Level
Detroit Lakes

Lunch and sharing

If you are unable to attend this meeting, please contact your alternate or let the Northern Lights Library Network Office know as soon as possible.

Call 1-800-450-1032 or send message to: rsolie@nlln.org Thanks!