

*The Mission of LARL is to link people and communities
to resources and experiences for learning and enrichment.*

**LAKE AGASSIZ REGIONAL LIBRARY BOARD OF TRUSTEES
EXECUTIVE/FINANCE COMMITTEE MEETING**

Wednesday, April 18, 2007

5:30 p.m.

Meeting Place: Moorhead Branch

EXECUTIVE COMMITTEE MEMBERS: Eid, Ellingson, Jacobson, Kochmann, Melby,
Perry (Chair), Saar.

FINANCE COMMITTEE MEMBERS: Bursik, Ellingson (chair), Gunderson, Mooney, Nelson,
Perry (*ex officio*), Saar.

Note: If you are unable to attend this meeting, please phone the toll-free number of LARL's Regional Office at 1-800-247-0449, ext. 120. Local Board Members may phone LARL's Regional Office at 233-3757, ext. 120.

AGENDA

5:30 1. CALL TO ORDER – Perry
PUBLIC INPUT
APPROVAL OF AGENDA

5:35 2. MINUTES OF FEBRUARY 15, 2007 EXECUTIVE/FINANCE COMMITTEE MEETING.
Enclosed. (White)

Recommended Motion: Move to approve the February 15, 2007 Executive/Finance Committee Meeting Minutes as presented.

5:40 3. FARGO-MOORHEAD AREA FOUNDATION – Michael Hannaher, Director of Development.

6:15 4. FINANCIAL REPORT – Stroh
Enclosed. (Green)

a. Directors & Officers Insurance Policy/Employment Practices Liability Insurance.

Recommended Motion: Move to approve payment of the Directors and Officers Insurance Policy/Employment Practices Liability Insurance.

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UPCOMING MEETINGS/EVENTS

April 15 - 21, 2007

National Library Week

Theme: “Come Together @ your Library”

Thursday, May 17, 2007

5:30 p.m.

Full Board Meeting

Moorhead Branch

Monday, May 28, 2007

Memorial Day

All branches, LINK Sites, and the Regional Office Closed.

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