

*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 COMMITTEE MEETING**

Thursday, August 16, 2007
5:30 p.m.
Meeting Place: Moorhead Branch

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

Note: If you're 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 THE APRIL 18, 2007 EXECUTIVE/FINANCE COMMITTEE MEETING.
Enclosed. (White)
- Recommended Motion: Move to approve the April 18, 2007 Executive/
Finance Committee Meeting Minutes as presented.*
- 5:40 3. FINANCIAL REPORT - Stroh
Enclosed. (Green)
- a. Final Report and Documentation of Actual Expenses for FY07 Regional
Library Telecommunications Aid (RLTA).

*Recommended Motion: Authorize the Regional Library Director and
Business Office to submit the Final Report and documentation of
actual expenses for FY07 Regional Library Telecommunications Aid.*

-over-

- b. FY08 Regional Library Telecommunications Aid (RLTA) Application.

Recommended Motion: Authorize the Regional Library Director and Business Office to submit an application for FY08 Regional Library Telecommunications Aid to fund access line maintenance and leases required to maintain connectivity for existing public library sites.

5:50 4. DIRECTOR'S REPORT - Fredette
Enclosed. (Peach)

6:15 5. PRESIDENT'S REPORT - Perry

6:20 6. OTHER

6:30 7. ADJOURNMENT

ADDITIONAL INFORMATION ENCLOSED:

1. Newspaper article on LARL activities (Birch).
2. Bill List - June & July 2007 (Orchid).
3. Public Information Office Monthly Report - June & July 2007 (Yellow).
4. June & July 2007 Monthly Circulation Statistics/Volunteer Hours (Blue Linen)
5. Letter from MN Sen. Rick Olseen (Shell).
6. Request for Reconsideration from Helen Rudie (Celadon).
7. Letter: Becker Co. Maintenance of Effort (MOE) for 2006 (Pink).
8. Who's Who @ Your Library (Light Gray).

UPCOMING MEETINGS/EVENTS

September
Library Card Sign-Up Month

Monday, September 3, 2007
Labor Day
All LARL Branches, LINK Sites, and the Regional Office closed.

Saturday & Sunday, September 8 & 9
First Saturday/Sunday of Branch School Year Schedule

(continued on next page)

Agenda for the August 16, 2007 Executive Committee Meeting - Page 3.

Friday, Sept. 14, 2007
(tent.) 9:30am-2:30pm
LINK Site Get Together
Cormorant LINK Site

Thursday, September 20, 2007
5:30 p.m.
Full Board Meeting
Moorhead Branch

(tent.) September 29-30, 2007
LARL Used Book & Furniture Sale
Moorhead Branch

Monday, October 8, 2007
9am-3:30pm
All-Staff Day
Courtyard By Marriott, Moorhead
Introduction of LARL Trustees in attendance
[please call Annette @ the Regional Office to make a lunch reservation].

October 14-20, 2007
Teen Read Week
Theme: LOL @ your library.

Thursday, October 18, 2007
5:30 p.m.
Executive Board Meeting
Moorhead Branch

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