

*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**

Date: Thursday, October 18, 2007

Time: 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 AUGUST 16, 2007 EXECUTIVE COMMITTEE MEETING.  
Enclosed. (White)

*Recommended Motion: Move to approve the August 16, 2007 Executive Committee Meeting Minutes as presented.*

5:40 3. FINANCIAL REPORT - Stroh.  
Enclosed. (Green)

- a. Update on Delivery RFP process.
- b. Bill & Melinda Gates Foundation Staying Connected Grant.

*Recommended Motion: Move to authorize the Director and staff to submit to State Library Services the Final Report for the Bill & Melinda Gates Foundation Staying Connected Grant.*

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

-over-

Agenda for the October 18, 2007 Executive Committee Meeting - Page 2.

- a. Update on study by Library Strategies.
- b. Report on System Directors' meeting with State Librarian regarding Minimum Level of Support/MOE.

6:15 5. PRESIDENT'S REPORT - Perry.

6:20 6. OTHER.

6:30 7. ADJOURNMENT .

**ADDITIONAL INFORMATION ENCLOSED:**

1. Misc. newspaper articles on LARL activities (Tan).
2. Public Information Office Monthly Report - September 2007 (Yellow).
3. List of Bills - September 2007 (Orchid).
4. MnLINK brochure, c2007.
5. September 2007 Circulation Statistics/Volunteer Hours (Blue Linen)

**UPCOMING MEETINGS/EVENTS**

October 24-26, 2007  
**Minnesota Library Association Conference,**  
Mankato, MN  
Theme: "All the World's a Stage: Becoming the Lead Player  
You Were Meant to Be".

Oct. 29-31  
**LARL hosts the Council of Regional Public Library System Administrators**  
Detroit Lakes

Sunday, Nov. 11, 2007  
**Veterans' Day**  
Branches, LINK Sites and the Regional Office CLOSED Sunday and Monday.

Nov. 12-18, 2007  
**Children's Book Week**  
Theme: Rise Up Reading!

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Thursday, Nov. 15, 2007

4:30 p.m.

**Personnel Committee meets with LARL Director  
Moorhead Branch**

Thursday, Nov. 15, 2007

5:30 p.m.

**Full Board Meeting (Elections)  
Moorhead Branch**

Thursday, Nov. 22, 2007

**Thanksgiving Day**

Branches, LINK Sites, and the Regional Office CLOSED

(tent.) Thursday, Dec. 20, 2007

4:30 p.m.

**Finance Committee Meeting  
Moorhead Branch**

Thursday, Dec. 20, 2007

5:30 p.m.

**Executive Board Meeting  
Moorhead Branch**

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