

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

**LARL BOARD OF TRUSTEES
FULL BOARD MEETING**

Date: **Thursday, June 19, 2008**

Time: **5:30 p.m.**

Meeting Place: **Detroit Lakes Branch**

The LARL van will leave from the south side of the Moorhead Library at 3:45 p.m. (leaving earlier due to Finance Committee Meeting at 5:00 p.m.). If you'd like a ride to Detroit Lakes, please contact Annette at the number listed below.

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, or locally at (218) 233-3757, ext. 120. This will save us from ordering too much food.

AGENDA

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

5:35 2. **INTRODUCTION OF DETROIT LAKES HUB SUPERVISOR, MARY HANEY,
AND DETROIT LAKES BRANCH STAFF** – Fredette.

5:40 3. **MINUTES OF THE MAY 15, 2008 FULL BOARD MEETING.**
Enclosed (White)

Recommended Motion: Move to approve the May 15, 2008 Full Board Meeting Minutes as presented.

5:45 4. **FINANCIAL REPORT** – Stroh
Enclosed (Green)

a. Application for State FY09 Regional Library Basic System Support.

Recommended Motion: Move to approve the application for State FY09 Regional Library Basic System Support (RLBSS) Funds.

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5:55 5. **DIRECTOR'S REPORT** - Fredette
Enclosed (Peach)

6:10 6. **REPORT OF THE FINANCE COMMITTEE** – Bursik, Chair, Finance Committee.
a. LARL Endowment/FM Area Foundation
Enclosed. (Salmon)

Recommended Motion: Move to spend the annual distribution from the FM Area Foundation for Crookston and reinvest the annual distributions from the F-M Area Foundation for Ada, Hawley, and Moorhead into the sub funds (Ada, Hawley, & Moorhead) of the LARL Endowment Fund from which they were earned.

b. Adopt 2009 Preliminary Budget.
Draft Enclosed. (Marble Green)

Recommended Motion: Move to approve the 2009 Preliminary Budget as reviewed and recommended by the Finance Committee.

6:25 7. **BOARD MEMBER REPORTS:**

Becker County – Paul Bursik, Susan Hovdenes, Barry Nelson, Donna Sauvageau.

Breckenridge – Fawn Alstadt.

Clay County/Barnesville/Hawley – Ben Brunsvold, Beth Mooney, 1 opening.

Clearwater County/Bagley – John Chevalier.

Crookston – Frank Lindgren.

Detroit Lakes – Rhoda Hooper.

Mahnomen – Jim Kochmann.

Mahnomen County – Wally Eid.

Moorhead – Ron Bock, John Graves, Mark Hintermeyer, Cory Klinnert,
Cynthia Saar

Norman County/Ada – Marvin Gunderson.

Polk County/Climax/Fertile/Fosston/McIntosh – Joan Dufault,
Jerry Jacobson, Kim Tweten.

Wilkin County – Bob Perry.

Northern Lights Library Network Board – Paul Bursik/Stan Iverson.

6:45 8. **PRESIDENT'S REPORT** – Perry

a. Administration of the Oath of Office: Klinnert, Tweten.

7:00 9. **ADJOURNMENT**

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MISCELLANEOUS INFORMATION ITEMS ENCLOSED:

- a. 2008 Summer Branch/LINKS Schedule (Yellow).
- b. Letter regarding adjustment to the 2008 Omnibus Tax Bill (Marble Blue).
- c. Mahnomens Read Posters (White).
- d. NW-LINKS map (Blue).
- e. Public Information Office Monthly Report - May 2008 (Yellow).
- f. Misc. newspaper articles on LARL activities (Shell)
- g. List of Bills – May 2008 (Orchid)

UPCOMING MEETINGS/EVENTS

June 1-Aug. 30, 2008
2008 Summer Reading Program
"Look What's Cookin' @ Your Library!"

June 26-July 2, 2008
American Library Association Annual Conference
Anaheim, CA

Friday, July 4, 2008
Independence Day
All LARL Branches, LINK Sites and the Regional Office Closed

Thursday, July 17, 2008
5:30 p.m.
Executive Board Meeting
Moorhead Branch

July 21-25, 2008
Circus Minimus Puppetry @ LARL branches
Check local branch information (www.larl.org) for date/time.

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Thursday, August 21, 2008
5:30 p.m.

Executive Board Meeting

Moorhead Branch

Monday, September 1, 2008

Labor Day

All LARL Branches, LINK Sites, and the Regional Office closed.

Saturday & Sunday, September 6 & 7

First Saturday/Sunday of Branch School Year Schedule.

Thursday, September 18, 2008

5:30 p.m.

Full Board Meeting

Moorhead Branch

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