

*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, February 21, 2008

5:30 p.m.

Meeting Place: Moorhead Branch

EXECUTIVE COMMITTEE MEMBERS: Bursik, Eid, Jacobson, Kochmann, Mooney,
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 DECEMBER 20, 2007 EXECUTIVE COMMITTEE MEETING.
Enclosed (White)

Recommended Motion: Move to approve the December 20, 2007 Executive Committee Meeting Minutes as presented.

5:45 3. FINANCIAL REPORT - Stroh
Due to audit in progress, will be handed out at meeting.

5:55 4. DIRECTOR'S REPORT - Fredette
Enclosed (Peach)

6:15 5. PRESIDENT'S REPORT - Perry

6:20 6. OTHER

6:30 7. ADJOURNMENT

-over-

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ADDITIONAL INFORMATION ENCLOSED

1. Newspaper Articles (Tan).
2. Bill List (Orchid).
3. PIO Report - January 2008 (Yellow).
4. Monthly Circulation Statistics/Volunteer Hours, January 2008 (Rose).
5. *Streaming News* - State Library Services Newsletter, January 2008 (Full Color).
6. Legislative Platform 2008 (Full Color).
7. Breckenridge Library building improvements (Full Color).

UPCOMING MEETINGS/EVENTS

January 7 - March 14, 2008
Hot Reads for Cold Nights
Adult Winter Reading Program in LARL Branches and LINK Sites

Monday, February 18, 2008
Presidents Day
All LARL Branches, LINK Sites, and the Regional Office closed.

Thursday, March 20, 2008
Full Board Meeting (Audit Report)
5:30 p.m.
Moorhead Branch

Saturday & Sunday, March 8 & 9, 2008
LARL Spring Used Book Sale
Moorhead Branch

Sunday, March 23, 2008
Easter
LARL Branches normally open on Sundays
(Breckenridge, Crookston, and Detroit Lakes) - CLOSED

March 25-29, 2008
Public Library Association's 12th National Conference
Minneapolis

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