

*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
FULL BOARD MEETING**

Date: **Thursday, March 20, 2008**

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

Location: **Moorhead Branch**

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, or locally at (218) 233-3757, ext. 120.

AGENDA

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

5:35 **2. MINUTES OF THE JANUARY 17, 2008 FULL BOARD MEETING.**
Enclosed. (white)

Recommended Motion: Move to approve the January 17, 2008 Full Board Meeting Minutes as presented.

5:40 **3. 2007 AUDIT REPORT** - Brian Stavenger, Senior Associate, Eide Bailly LLP.

6:00 **4. FINANCIAL REPORT** - Stroh
Enclosed. (green)

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

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

6:10 **5. DIRECTOR'S REPORT** - Fredette
Enclosed. (peach)

a. Authorization to submit the 2007 Annual Report.

(over)

Recommended Motion: Move to authorize the Director to submit the 2007 Annual Report to State Library Services.

6:20 **6. BOARD MEMBER REPORTS:**

Becker County – P. Bursik, S. Hovdenes, B. Nelson, D. Sauvageau

Breckenridge – F. Alstadt

Clay County/Barnesville/Hawley – B. Brunsvold, B. Mooney, (1 opening)

Clearwater County/Bagley – J. Chevalier

Crookston – F. Lindgren

Detroit Lakes – R. Hooper

Mahnomen – J. Kochmann

Mahnomen County – W. Eid

Moorhead – R. Bock, J. Graves, M. Hintermeyer, C. Saar, (1 opening)

Norman County/Ada – M. Gunderson

Polk County/Climax/Fertile/Fosston/McIntosh – J. Dufault, J. Jacobson,
(1 opening)

Wilkin County – B. Perry

Northern Lights Library Network – P. Bursik/Iverson

6:40 **7. PRESIDENT'S REPORT** – Perry

6:45 **8. OTHER**

6:50 **9. ADJOURNMENT**

MISCELLANEOUS INFORMATION ITEMS ENCLOSED:

- a. Misc. newspaper articles on LARL activities (birch)
- b. Public Information Office Monthly Report, February 2008 (yellow)
- c. List of Bills – February 2008 (orchid)
- d. February 2008 Circulation Statistics/Volunteer Hours (blue)
- e. Letter from Sen. LeRoy Stumpf re: addressing the concerns of the five unaffiliated libraries in MN (pink shell)

(continued on next page)

UPCOMING MEETINGS/EVENTS

Sunday, March 23, 2008

Easter Sunday

Breckenridge, Crookston and Moorhead Branches (normally open on Sundays) are closed.

March 25-29, 2008

Public Library Association's 12th National Conference

Minneapolis, MN

April 4-5, 2008

LARL Used Furniture Sale

Regional Office, Moorhead

April 13-19, 2008

50th Anniversary of National Library Week.

Theme: Join the circle of knowledge @ your library,

Wednesday, April 17, 2008

5:30 p.m.

Executive/Finance Committee Meeting (Draft 1 - 2009 Preliminary Budget)

Moorhead Branch

Thursday, May 15, 2008

5:30 p.m.

Full Board Meeting (2009 Preliminary Budget Review)

Moorhead Branch

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