

*The Mission of Lake Agassiz Regional Library  
is to share resources  
in order to provide access to quality library services  
that meet lifelong needs,  
and enrich the lives of those we serve.*

**LARL BOARD OF TRUSTEES  
SPECIAL EXECUTIVE COMMITTEE MEETING  
MINUTES**

**A meeting of the Lake Agassiz Regional Library Executive Committee was held on Tuesday, January 25, 2005 at the Moorhead Branch. President Waller called the meeting to order at 7:35 p.m.**

**Executive Committee Members Present:** Eid, Ellingson, Iverson, Melby, Swanson, Waller (Chair).

**Executive Committee Members Absent:** Perry

**Others Present:** Fredette, Stroh.

**PUBLIC INPUT.** None.

**APPROVAL OF AGENDA/MINUTES**

Fredette requested two additions to the agenda, the possibility of canceling the February 2005 Executive/Finance Committee Meeting and the application for the FY05 LSTA Delivery Grant.

**(Swanson/Eid) Moved to approve the Agenda as presented and amended. MCU.**

**FINAL BUDGET – (Waller)**

Due to lack of a quorum at the January 20<sup>th</sup>, 2005 Full Board Meeting, the 2005 budget was discussed but not adopted at that meeting. The 2005 Final Budget is \$38,150 less than the 2005 Preliminary Budget.

**(Ellingson/Iverson) Moved to approve the 2005 Budget as presented and recommended by the Finance Committee, and discussed at the January 20, 2005 Full Board Meeting. MCU**

**FY05 LSTA DELIVERY GRANT**

The deadline is approaching for submission of an application for the FY05 LSTA Delivery Grants.

(over)

**Minutes of the January 26, 2005 Special Executive Committee Meeting – Page 2**

**(Ellingson/Swanson) Moved to submit an application for the FY05 LSTA Delivery Grant. MCU**

**FEBRUARY 2005 EXECUTIVE/FINANCE COMMITTEE MEETING**

Due to lack of agenda items, it is requested that the February Executive/Finance Committee Meeting be canceled.

**(Melby/Ellingson) Moved to approve cancellation of the February Executive/Finance Committee Meeting due to lack of agenda items. MCU**

The meeting adjourned at 7:45 p.m.

\* \* \*