

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

**LAKE AGASSIZ REGIONAL LIBRARY BOARD OF TRUSTEES  
EXECUTIVE/FINANCE COMMITTEE MEETING**

**Wednesday, April 5, 2006**

**5:30 p.m.**

**Meeting Place: Moorhead Branch**

**EXECUTIVE COMMITTEE MEMBERS:** Eid, Ellingson, Kolke, Melby, Perry (Chair), Saar, Swanson.

**FINANCE COMMITTEE MEMBERS:** Ellingson (Chair), Gunderson, Jacobson, Kolke, Nelson, Perry (*ex officio*), Saar.

**Note:** If you are 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 FEBRUARY 16, 2006 EXECUTIVE/FINANCE COMMITTEE MEETING.**  
Enclosed. (White)

*Recommended Motion: Move to approve the February 16, 2006 Executive/Finance Committee Meeting Minutes as presented.*

**5:40 3. FINANCIAL REPORT – Stroh**  
Draft end of March report to be distributed at meeting.

- a. Directors & Officers Insurance Policy/Employment Practices Liability Insurance.  
Information Enclosed. (Orange)

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

**-over-**

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- b. Signatory Shortfalls: Reducing costs in Clearwater and Norman Counties. Enclosed. (Yellow).
- c. 2007 Preliminary Budget (Draft 1). Enclosed. (Martian Green)
- d. Update on van purchase.

**6:10 4. DIRECTOR’S REPORT – Fredette**  
Enclosed. (Peach)

- a. MnLINK Gateway Server Site Agreement.

*Recommended Motion: Authorize the LARL Director to sign an Agreement with the State of Minnesota, acting through its Minnesota Office of Higher Education (OHE), for LARL to manage and operate a designated MnLINK (Minnesota Library Information Network) Gateway Server Site through June 30, 2007.*

- b. Update on the Strategic Planning Process.

**6:20 5. PRESIDENT’S REPORT - Perry**

**6:25 6. OTHER**

**6:30 7. ADJOURNMENT**

**ADDITIONAL INFORMATION ENCLOSED**

- 1. Newspaper Articles (Birch).
- 2. Bill List (Orchid).
- 3. February 2006 Monthly Circulation Statistics/Volunteer Hours (Ice Blue).
- 4. Thank You from Jefferson Parish (LA) Library (Pink).

**UPCOMING MEETINGS/EVENTS**

April 2-8, 2006  
**National Library Week**  
Theme: “Change your world @ your library”

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Sunday, April 16, 2006

**Easter Sunday**

Breckenridge, Crookston and Moorhead Branches (normally open on Sunday during the school year) are closed.

Thursday, May 18, 2006

5:30 p.m.

**Full Board Meeting**

Fertile Branch

Saturday, May 27 and Sunday, May 28, 2006

**First Saturday and Sunday of the Summer Schedule**

Monday, May 29, 2006

**Memorial Day**

All LARL branches, LINK Sites, and the Regional Office Closed.

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