

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

Wednesday, July 20, 2006

5:30 p.m.

Meeting Place: Moorhead Branch

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

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 APRIL 5, 2006 EXECUTIVE/FINANCE COMMITTEE MEETING.
Enclosed. (White)

*Recommended Motion: Move to approve the April 5, 2006 Executive/Finance
Committee Meeting Minutes as presented.*

5:40 3. FINANCIAL REPORT - Stroh

a. Final Report - LSTA 2005 Delivery Grant.

*Recommended Motion: Move to authorize the LARL Director and Business
Office to submit to State Library Services a Final Report on the \$15,000
LSTA FY05 Delivery Grant .*

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

6:10 5. PRESIDENT'S REPORT - Perry

-over-

6:15 6. OTHER

- a. LARL Representatives (2) to the Northern Lights Library Network Board.

6:30 7. ADJOURNMENT

ADDITIONAL INFORMATION ENCLOSED:

1. Letter from Union Representative Teresa Joppa and LARL Director response.
2. Newspaper Articles (Birch).
3. Bill List (Orchid).
4. LARL Mission/Vision/Key Results/Strategic Focus Areas - as adopted by the LARL Board at their June 15, 2006 Meeting (White with blue).
5. Public Information Office Monthly Report - June 2006 (Yellow).

UPCOMING MEETINGS/EVENTS

Thursday, August 17, 2006
5:30 p.m.
Executive Committee Meeting
Moorhead Branch

Monday, September 4, 2006
Labor Day
All LARL Branches, LINK Sites, and the Regional Office closed.

Saturday & Sunday, September 9 & 10
First Saturday/Sunday of Branch School Year Schedule

Thursday, September 21, 2006
5:30 p.m.
Full Board Meeting
McIntosh Branch

September 27-29, 2006
Minnesota Library Association Annual Conference
St. Cloud, MN
Theme: "Creativity and Collaboration: Minnesota Libraries Lead the Way."

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