

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, August 17, 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 JULY 20, 2006 EXECUTIVE COMMITTEE MEETING.**
Enclosed. (White)

Recommended Motion: Move to approve the July 20, 2006 Executive Committee Meeting Minutes as presented.

5:40 3. **FINANCIAL REPORT** - Stroh
Enclosed. (Green).

5:50 4. **DIRECTOR'S REPORT** - Fredette
Enclosed. (Peach)

Addition of Standard Policies.

a. EEOC Policy Statement.
Enclosed. (Blue)

b. ADA Policy.
Enclosed. (Yellow).

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- c. Drug-Free Workplace Policy
Enclosed. (Pink).
- d. Workplace Violence Prevention Policy.
Enclosed. (Buff)

Recommended Motion: Move for the approval and adoption of the EEOC Policy Statement, ADA Policy, Drug-Free Workplace, and Workplace Violence Prevention Policy as drafted by LARL's HR Director and reviewed by LARL Administration and legal counsel.

6:15 5. PRESIDENT'S REPORT - Perry

6:20 6. OTHER

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

Recommended Motion: Move to appoint Paul Bursik and Stan Iverson to 2-year terms, representing LARL, on the Northern Lights Library Network Board, July 2006-June 2008.

6:30 7. ADJOURNMENT

ADDITIONAL INFORMATION ENCLOSED:

- 1. Newspaper article about potential Frazee LINK Site (Salmon).
- 2. Letter to Beltrami County (White).
- 3. Information from *American Libraries* (July 2006) about DOPA's impact on libraries and library users (Frosted Glass/Light Blue).
- 4. Newspaper Articles (Birch).
- 5. Public Information Office Monthly Report - July 2006 (Yellow).
- 6. Bill List (Orchid).

UPCOMING MEETINGS/EVENTS

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

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Agenda for the August 17, 2006 Executive Committee Meeting - Page 3.

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."

Monday, Oct. 9, 2006

9am-3:30pm

LARL All-Staff Day

Maplelag (20 miles NE of Detroit Lakes) - www.maplelag.com

Introduction of LARL Trustees in attendance

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