

*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.*

## **LARL BOARD OF TRUSTEES FULL BOARD MEETING**

Date: **Thursday, January 19, 2006**

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

Meeting Place: **Moorhead Branch**

**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 the Regional Office at 233-3757, ext. 120.

### **AGENDA**

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

**5:35 2. WELCOME NEW LARL TRUSTEES:**

Ron Bock, City of Moorhead  
Ben Brunsvold, Clay County  
Mark Hintermeyer, City of Moorhead  
Mary Larson, City of Moorhead

**5:45 3. MINUTES OF THE NOVEMBER 17, 2005 FULL BOARD MEETING**  
Enclosed. (White)

*Recommended Motion: Move to approve the November 17, 2005 Full Board Meeting Minutes as presented.*

**5:50 4. FINANCIAL REPORT** – Stroh  
Enclosed. (Green)

**6:00 5. LARL DIRECTOR'S REPORT** - Fredette  
Enclosed. (Peach)

a. Letter of Intent – LSTA Grant for Library of the Future Project.  
(over)

*Recommended Motion: Move to authorize the Regional Library Director to apply for a FY06 LSTA Grant to help fund the Library of the Future Project.*

**6:15 6. 2006 Designated Fund Balances and Final Budget – Ellingson.**

Draft Final Budget Enclosed. (Celadon)  
Draft Designated Fund Balances. (Aqua)

a. Report of the Finance Committee.

*Recommended Motion: Move to approve the 2006 Designated Fund Balances as reviewed and recommended by the Finance Committee.*

*Recommended Motion: Move to approve the 2006 Budget as reviewed and recommended by the Finance Committee.*

**6:35 7. BOARD MEMBER REPORTS:**

**Becker County** – S. Hovdenes, E. Kolke, B. Nelson, D. Sauvageau.

**Breckenridge** – D. Conzemius.

**Clay County** – B. Brunsvold, M. Melby, B. Mooney.

**Clearwater County** – K. Larson.

**Crookston** – F. Lindgren.

**Detroit Lakes** – R. Hooper.

**Mahnomen** – J. Kochman.

**Mahnomen County** – W. Eid

**Moorhead** – R. Bock, M. Hintermeyer, M. Larson, C. Saar, L. Swanson.

**Norman County/Ada** – M. Gunderson

**Polk County** – J. Dufault, N. Ellingson, J. Jacobson.

**Wilkin County** – B. Perry

**7:15 8. PRESIDENT'S REPORT – Perry.**

a. Draft 2006 Trustee List/Committee Assignments.  
Enclosed. (Salmon)

b. 2006 Board Meeting Schedule – Decision on May Meeting location.  
Enclosed. (White)

**7:25 9. OTHER**

**7:30 10. ADJOURNMENT**

(continued on next page)

**MISCELLANEOUS INFORMATION ITEMS ENCLOSED:**

- a. Signatory Budget History (White – Legal size).
- b. 2005 Circulation/Volunteer Hours (White).
- c. Trustee Term Information (Cherry).
- d. Letter to customer S. Grabow (Pink).
- e. Hot Reads for Cold Nights – Winter Reading Program (Ice Blue).
- f. Public Information Office Monthly Report, December 2005 (Yellow).
- g. Lakes Country Service Cooperative Election Results (Pink).
- h. Misc. newspaper articles on LARL activities (Birch).
- i. List of Bills (Orchid).

**UPCOMING MEETINGS/EVENTS**

January 20-23, 2006

**American Library Association Midwinter Meeting**  
San Antonio, TX

January 23-March 25, 2006

***Hot Reads for Cold Nights***  
Adult Winter Reading Program  
in LARL Branches and LINK Sites

Wednesday, February 1, 2006

**Union Negotiations**  
5:30 p.m. (LARL negotiating team)/6:30 p.m. (Meet with Union)  
Moorhead Branch

Wednesday, February 8, 2006

**Futures Forum on Libraries**  
9:00am-3:00pm  
Courtyard by Marriott, Moorhead  
(registration required – contact the Regional Office)

(tent.) Wednesday, February 15, 2006

**Union Negotiations**  
5:30 p.m. (LARL negotiating team)/6:30 p.m. (Meet with Union)  
Moorhead Branch  
(over)

**Agenda for the January 19, 2006 Full Board Meeting – Page 4.**

Thursday, February 16, 2006  
**Executive/Finance Committee Meeting**  
5:30 p.m.  
Moorhead Branch

Monday, February 20, 2006  
**Presidents' Day**  
All LARL Branches, LINK Sites, and the Regional Office closed.

Tuesday, February 22, 2006  
9:00 a.m.-4:30pm  
**Every Child Ready to Read @ Your MN Library (early literacy training)**  
Detroit Lakes

(tent.) Saturday, March 4, 2006  
[snow date: Mar. 11]  
9:00 a.m.-3:00 p.m.  
**LARL Strategic Planning Meeting**  
(LARL Board, Coordinating Team, Branch Librarians,  
and LINK Site Coordinators)  
Twin Valley

Thursday, March 16, 2006  
**Orientation for New LARL Board Members**  
3:30-5:15 p.m.  
Moorhead Branch/Regional Office

Thursday, March 16, 2006  
**Full Board Meeting (Audit Report)**  
5:30 p.m.  
Moorhead Branch

Saturday (10am-4pm) and Sunday (1-4pm)  
March 18-19, 2006  
**LARL Used Book Sale**  
Moorhead Branch

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