

*The Mission of LARL
is to link people and communities
to resources and experiences
for learning and enrichment.*

LARL BOARD OF TRUSTEES FULL BOARD MEETING

Date: **Thursday, May 15, 2008**

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

Meeting Place: **Moorhead Branch**

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, or locally at (218) 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:**

Cory Klinnert, City of Moorhead
Kim Tweten, Polk County

5:45 3. **MINUTES OF THE MARCH 20, 2008 FULL BOARD MEETING.**
Enclosed (White)

Recommended Motion: Move to approve the March 20, 2008 Full Board Meeting Minutes as presented.

5:50 4. **2007 AUDIT REPORT** - Brian Stavenger, Senior Associate, Eide Bailly LLP.

6:10 5. **ONLINE COMPUTER PRESENTATIONS/INSTRUCTIONS**
We will move to the Gates Computer Lab in the Moorhead Library for these presentations.

a. Online Newsletters – Helen Goodin, Collection Development Librarian

b. Staff Intranet – Brenda Stroh, Finance Officer

(over)

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6:40 6. **FINANCIAL REPORT – Stroh**
Enclosed (Green)

a. 2009 Preliminary Budget – Draft #2
Enclosed (Marble Green)

b. 2007 Annual Report Summary
Enclosed (White - Legal size)

6:55 7. **DIRECTOR'S REPORT - Fredette**
Enclosed (Peach)

7:05 8. **TWO APPOINTMENTS TO THE NORTHERN LIGHTS LIBRARY NETWORK GOVERNING BOARD.**

Recommended Motion: Move to re-appoint Paul Bursik and Stan Iverson to second 2-year terms, July 2008-June 2010, representing LARL on the Northern Lights Library Network Board.

7:10 9. **BOARD MEMBER REPORTS:**

Becker County – Paul Bursik, Susan Hovdenes, Barry Nelson, Donna Sauvageau.

Breckenridge – Fawn Alstadt.

Clay County/Barnesville/Hawley – Ben Brunsvold, Beth Mooney, 1 opening.

Clearwater County/Bagley – John Chevalier.

Crookston – Frank Lindgren.

Detroit Lakes – Rhoda Hooper.

Mahnomen – Jim Kochmann.

Mahnomen County – Wally Eid.

Moorhead – Ron Bock, John Graves, Mark Hintermeyer, Cory Klinnert,
Cynthia Saar

Norman County/Ada – Marvin Gunderson.

Polk County/Climax/Fertile/Fosston/McIntosh – Joan Dufault,
Jerry Jacobson, Kim Tweten.

Wilkin County – Bob Perry.

Northern Lights Library Network Board – Paul Bursik/Stan Iverson.

7:25 10. **PRESIDENT'S REPORT – Perry**

7:30 11. **ADJOURNMENT**

(continued)

MISCELLANEOUS INFORMATION ITEMS ENCLOSED:

- a. Public Information Office Monthly Report - April 2008 (Yellow).
- b. Misc. newspaper articles on LARL activities (Tan).
- c. List of Bills – April 2008 (Orchid).
- d. Notice of LSTA 2008 Grant Award (Gold).
- e. Circulation Statistics/Volunteer Hours, April 2008 (Cherry).

UPCOMING MEETINGS/EVENTS

Saturday, May 24 and Sunday, May 25, 2008
First Saturday and Sunday of the Summer Schedule

**2008 Summer Reading Program
"Look What's Cookin' At Your Library"**

Monday, May 26, 2008
Memorial Day
All LARL Branches, LINK Sites and the Regional Office Closed

Thursday, June 19, 2008
5:30 p.m.
Full Board Meeting
Detroit Lakes Branch

Friday, July 4, 2008
Independence Day
All LARL Branches, LINK Sites and the Regional Office Closed

Thursday, July 17, 2008
5:30 p.m.
Executive Board Meeting
Moorhead Branch

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