

*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, May 18, 2006**

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

Meeting Place: **Fertile Branch**

Board members are encouraged to arrive early and tour the Fertile Branch Library.

The Finance Committee (Ellingson (chair), Gunderson, Jacobson, Kolke, Nelson, Perry (*ex officio*), Saar) will meet @ 4:30 p.m. prior to the Board Meeting. The van will leave the Regional Office at 2:45 p.m. If you'd like to ride in the van, please contact Brenda (number below).

If you're unable to attend this meeting, please phone the toll-free number at the Regional Office, 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** – Vice-President Eid.
PUBLIC INPUT
APPROVAL OF AGENDA

5:35 **2. MINUTES OF THE MARCH 16, 2006 FULL BOARD MEETING**
Enclosed. (White)

Recommended Motion: Move to approve the March 16, 2006 Full Board Meeting Minutes as presented.

5:40 **3. INTRODUCTION OF LINDA BLACK, FERTILE BRANCH LIBRARIAN** – Fredette

5:45 **4. WELCOME TO SUZANNE MILLER, MN STATE LIBRARIAN** – Fredette.

6:00 **5. EXECUTIVE SESSION** (Personnel Matter) – Randy Stefanson, LARL legal counsel.

(over)

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6:20 **6. FINANCIAL REPORT** – Stroh
Enclosed. (Green)

6:30 **7. REPORT OF THE FINANCE COMMITTEE** - Ellingson
a. 2007 Preliminary Budget – Draft #2.
Enclosed. (Light Green)

6:45 **8. LARL DIRECTOR'S REPORT** - Fredette
Enclosed. (Peach)

a. Strategic Planning – Mission, Vision, Key Results, and Strategic Focus Areas.
Enclosed. (Light Pink)

Recommended Motion: Move to adopt the LARL Mission, Vision, Key Results, and Strategic Focus Areas as reviewed and worked on by the Board and staff with input from stakeholders.

6:55 **9. BOARD MEMBER REPORTS:**

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

Breckenridge – D. Conzemius.

Clay County/Barnesville/Hawley – B. Brunsvold, M. Melby, B. Mooney.

Clearwater County/Bagley – K. Larson.

Crookston – F. Lindgren.

Detroit Lakes – R. Hooper.

Mahnomen – J. Kochmann.

Mahnomen County – W. Eid.

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

Norman County/Ada – M. Gunderson.

Polk County/Climax/Fertile/Fosston/McIntosh – J. Dufault, N. Ellingson,
J. Jacobson.

Wilkin County – R. Perry

Northern Lights Library Network – N. Ellingson, M. Melby.

7:20 **10. VICE-PRESIDENT'S REPORT** – Eid

7:25 **11. OTHER**

7:30 **12. ADJOURNMENT**

(continued on next page)

MISCELLANEOUS INFORMATION ITEMS ENCLOSED:

- a. Public Information Office Monthly Report, March and April, 2006 (Yellow).
- b. Misc. newspaper articles on LARL activities (Birch).
- c. List of Bills - February 2005 (Orchid).
- d. 2006 Summer Reading Program Letter to Schools (Buff).
- e. Hot Reads for Cold Nights 2006 Statistics (Pink).
- f. March 2006 Monthly Circulation Statistics/Volunteer Hours (Ice Blue).
- g. Timeline – Regional Public Library System Affiliation Change Process (Cosmic Orange)

UPCOMING MEETINGS/EVENTS

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.

**2006 Summer Library Program
"Catch the Beat At Your Library"**

Thursday, June 15, 2006
5:30 p.m.
Full Board Meeting
Detroit Lakes Branch

June 22-28
American Library Association Annual Conference
New Orleans, LA

Tuesday, July 4, 2006
Independence Day
All LARL Branches, LINK Sites and the Regional Office Closed.

Thursday, July 20, 2006
5:30 p.m.
Executive Board Meeting
Moorhead Branch
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