



East Central Regional Library
244 South Birch Street, Cambridge MN 55008

Board Meeting
Monday, April 12, 2010, 9:30 a.m.,
North Branch Area Library

Agenda

******* Finance Committee meets following the Board meeting *******

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| I. Call to order and introductions | Zaudtke |
| II. Adopt/Amend Agenda | Action to approve |
| III. Approve Minutes 3/8/10 | Action to approve |
| IV. Bills | Action to approve, Kramersmeier |
| V. Financial Reports, February and March | Action to accept, Kramersmeier |
| VI. ECRL Administrative Reports | |
| a. Director's Report | Information, Misselt |
| b. Assistant Director's Report | Information, Dimassis |
| c. System Administrator-Evergreen ILS demonstration | Information, Nordin |
| VII. Other Reports | |
| a. Personnel Committee | |
| i. Job Descriptions, Technical Services Aide I & II | Action, Ellis |
| ii. Classification of new job descriptions | Action, Misselt |
| iii. Leave of Absence Request, Doble | Action, Misselt |
| b. Finance Committee | Information, Zaudtke |
| c. Legacy Committee | Zaudtke, Goddard, Raisanen, Carlson |
| d. Long Range Planning Committee, focus groups scheduled | Information, Misselt |
| VIII. Old Business | |
| a. SirsiDynix negotiations | Information, Misselt |
| b. Vehicle fleet maintenance | Action, Zaudtke |
| c. Fuel Purchase | Information, Zaudtke |
| d. Additional Outreach stop in Braham | Action, Misselt |
| IX. New Business | |
| a. Annual Report Submission | Action, Misselt |
| X. Trustee Issues | |
| a. Interest & experience survey | Information, Misselt |
| b. Legislative Update | Information, Dimassis |
| c. Future agenda items | |
| XI. Next meeting | May 10th meeting in Cambridge |

Upcoming dates: Legacy Committee, Isanti County Government Center, 2:00-4:00 p.m.; Chisago County public meeting, Giese Memorial Library, Wyoming, April 22, 7:00 p.m.; Aitkin County fund-raising radiothon, KKIN, May 8, 8:00 a.m. to noon; Branches closed for migration, May 17-21; Evergreen Go Live, May 22; Personnel Committee, Kanabec County Courthouse, May 24, 9:00 a.m.; Long Range Planning Committee, Pine County Courthouse, June 7, 2:00 p.m.

Also – see separate schedule of Strategic Planning Focus Group sessions