



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

Board Meeting
Monday, February 8, 2010, 9:30 a.m.,
Cambridge Library

Agenda

--- BOARD TRAINING FOLLOWING THE MEETING ---

- | | |
|--|--|
| I. Call to order and introductions | Zaudtke |
| II. Adopt/Amend Agenda | Action to approve |
| III. Swear in new members | Zaudtke |
| IV. Approve Minutes 1/11/10 | Action to approve |
| V. Bills | Action to approve, Kramersmeier |
| VI. Financial Reports | Action to accept, Kramersmeier |
| VII. ECRL Administrative Reports | |
| a. Director's Report | Information, Misselt |
| b. Assistant Director's Report | Information, Dimassis |
| VIII. Other Reports | |
| a. Personnel Committee | |
| i. Meeting minutes | Information, Hommes/Misselt |
| ii. Personnel Manual Section 101 | Action, Misselt |
| iii. Chairperson of Personnel Committee | Zaudtke |
| IX. Old Business | |
| a. 2010 Service cuts in Chisago County | Action, Misselt |
| b. 2010 Service cuts in Aitkin County | Action, Misselt |
| c. Professional Services Contract, PALS | Action, Misselt |
| d. SirsiDynix negotiations | Information, Misselt |
| e. Personnel matter – this portion may be closed to consider a personnel issue pursuant to MN statute 13D.03 | Zaudtke |
| f. Vehicle fleet maintenance | Zaudtke |
| X. New Business | |
| a. Job description, Legacy Project Coordinator | Action, Misselt |
| b. Materials distribution formula | Action, Misselt |
| c. Circulation period revision | Action, Misselt |
| d. RLBSS distribution formula revision | Action, Misselt |
| e. ECRL Formula review | Request, McMahon |
| f. Strategic Planning Committee | Zaudtke |
| g. Fuel purchase contract | Zaudtke |
| XI. Trustee Issues | |
| a. Interest & experience survey | Information, Misselt |
| b. Meeting procedures | Discussion, Zaudtke |
| c. Legislative Issues | Information, Dimassis |
| d. Future agenda items | |
| XII. Next meeting | March 8, 2010 in Cambridge
(Apr 12 meeting in North Branch) |

Upcoming dates: Library Day at the Capitol, Feb. 24; Personnel Committee, Mar. 26