



East Central Regional Library

244 South Birch Street
Cambridge MN 55008

Board Meeting

Monday, January 11, 2010, 9:30 a.m.
Cambridge Library

Agenda

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| I. Call to order and introductions | Zaudtke |
| II. Adopt/Amend Agenda | Action to approve |
| III. Swear in new members | Zaudtke |
| IV. Approve Minutes 12/14/09 | Action to approve |
| V. Bills | Action to approve, Wilcox for Treasurer
Kramersmeier |
| VI. Financial Reports | Action to accept, Wilcox for Treasurer
Kramersmeier |
| VII. ECRL Administrative Reports | |
| a. Director's Report | Information, Misselt |
| b. Assistant Director's Report | Information, Dimassis |
| VIII. Other Reports | |
| a. Negotiations Committee | Information, Misselt, Daudt |
| IX. Old Business | |
| a. 2010 Budget, need for service cuts in
Chisago and Aitkin Counties | Information, Counties |
| b. Headquarters Building Lease | Misselt |
| c. Personnel matter – this portion may
be closed to consider a personnel
issue pursuant to MN statute 13D.03 | Zaudtke |
| X. New Business | |
| a. Professional Services Contract, PALS | Action, Misselt |
| b. Bylaws Review | Zaudtke |
| XI. Trustee Issues | |
| a. Committee appointments | Zaudtke |
| b. Board training | Zaudtke and Misselt |
| c. Future agenda items | |
| XII. Next meeting | February 8, 2010 in Cambridge |

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