



244 South Birch Street, Cambridge MN 55008

Board Meeting - Agenda  
Monday, July 12, 2010, 9:30 a.m.,  
ECRL Headquarters, Cambridge

## Budget Committee meets following Board meeting

### Agenda

- |   |  |
|---|--|
| I. Call to order, pledge, and introductions | Zaudtke                                  |
| II. Adopt/Amend Agenda                      | Action to approve                        |
| III. Approve Minutes 6/14/10                | Action to approve                        |
| IV. Bills                                   | Action to approve, Zaudtke               |
| V. Financial Reports                        | Action to accept, Zaudtke                |
| a. 2009 Audit Report follow-up              | Information, Misselt                     |
| VI. ECRL Administrative Reports             |  |
| a. Director's Report                        | Information, Misselt                     |
| b. Assistant Director's Report              | Information, Dimassis                    |
| VII. Other Reports                          |  |
| a. Budget Committee                         | Information, Zaudtke                     |
| b. Legacy Committee                         | Zaudtke, Goddard, Raisanen, Carlson      |
| c. Long Range Planning Committee            | Information, Bailey                      |
| VIII. Old Business                          |  |
| a. SirsiDynix negotiations                  | Daudt, Misselt                           |
| b. Evergreen ILS report                     | Misselt, McGriff                         |
| IX. New Business                            |  |
| a. .  | .  |
| X. Trustee Issues                           |  |
| a. Legislative Update                       | Information, Dimassis                    |
| b. Legislative Forum                        | Information, Dimassis                    |
| c. Future agenda items                      |  |
| XI. Next meeting                            | August 9th meeting at Big Sandy<br>Lodge |

**Upcoming dates:** 7/19/10 ECRL Personnel Committee, Kanabec County Courthouse; 7/20/10 Legislative Forum, St. Cloud Public Library, 9:30-4:00 p.m.; 7/27-29 Director will be at CRPLSA meeting, Fergus Falls; 8/12/10 Branch Librarians meeting, Cambridge.