



244 South Birch Street, Cambridge MN 55008

Board Meeting - Agenda
Monday, June 14, 2010, 9:30 a.m.,
Pine County Government Center

Agenda

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| I. Call to order, pledge, and introductions | Zaudtke |
| II. Adopt/Amend Agenda | Action to approve |
| III. Approve Minutes 5/10/10 | Action to approve |
| IV. Bills | Action to approve, Kramersmeier |
| V. Financial Reports | Action to accept, Kramersmeir |
| a. 2009 Audit Report | Carl Nordquist, Althoff and Nordquist
Accounting
Action to accept, Zaudtke |
| VI. ECRL Administrative Reports | |
| a. Director's Report | Information, Misselt |
| b. Assistant Director's Report | Information, Dimassis |
| VII. Other Reports | |
| a. Finance Committee – Joint Powers Agreement | Action, Zaudtke |
| b. Legacy Committee | Zaudtke, Goddard, Raisanen, Carlson |
| c. Personnel Committee | Information, Ellis |
| d. CMLE | Kramersmeier and Hommes |
| e. Long Range Planning Committee, Strategic Plan 2011-2014, Mission, Vision, Goals, Objectives | Action, Bailey |
| VIII. Old Business | |
| a. SirsiDynix negotiations | Daudt, Misselt |
| b. Evergreen ILS report | Misselt |
| c. Aitkin, Chisago County shortfalls | Bailey, McMahan, Misselt |
| IX. New Business | |
| a. Public Performance movie policy | Action, Misselt |
| b. Approval to submit applications for 2011 state funding | Action, Misselt |
| i. RLBSS | |
| ii. RLTA | |
| iii. Legacy Funds | |
| X. Trustee Issues | |
| a. Legislative Update | Information, Dimassis |
| b. Cost of Board meetings | Swanson, Misselt |
| c. Future agenda items | |
| XI. Next meeting | July 11th meeting in (???) |

Upcoming dates: ECRL Personnel Committee, 19 July, Kanabec County Courthouse; Legislative Forum, 20 July, location TBD.