



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

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

Agenda

--- Board training at 8:30 a.m. for newer and interested Board members ---

--- 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. Swear in new Isanti County Representative, Audrey Misiura | Zaudtke |
| IV. Approve Minutes 2/8/10 | 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. CMLE | Kramersmeier, Hommes, Sauer |
| b. Anniversary Committee | Kramersmeier |
| c. Finance Committee | Information, Zaudtke |
| i. New Library Requirements | Action, Ellis |
| ii. Next meeting date | Zaudtke |
| d. Long Range Planning Committee | Information, Bailey |
| i. Strategic Plan Timeline | Action to approve, Bailey |
| e. Legacy Committee | Zaudtke, Goddard, Raisanen, Carlson |
| IX. Old Business | |
| a. SirsiDynix negotiations | Information, Misselt |
| b. Vehicle fleet maintenance | Zaudtke |
| c. Fuel Purchase | Zaudtke |
| X. New Business | |
| a. Credit Card/Deposit Account | Action, Misselt |
| b. Migration Timeline, Branch Closure | Action, Misselt |
| c. Braham, Drop Site request | Action, Misselt |
| XI. Trustee Issues | |
| a. Interest & experience survey | Information, Misselt |
| b. Legislative Update | Information, Dimassis |
| c. Future agenda items | |
| XII. Next meeting | Apr 12 meeting in North Branch |

Upcoming dates: Personnel Committee, Kanabec County Courthouse, Mar. 26; Long Range Planning Committee, Pine County Courthouse, June 7