

*The Mission of LARL
is to link people and communities
to resources and experiences
for learning and enrichment.*

LAKE AGASSIZ REGIONAL LIBRARY BOARD OF TRUSTEES

SPECIAL EXECUTIVE COMMITTEE MEETING

Tuesday, July 31, 2012

5:30 p.m.

Meeting Place: Moorhead Branch

EXECUTIVE COMMITTEE MEMBERS: Buness, Bursik, Hooper, Ingersoll,
Lindgren, Perry (*Chair*), Vinz

Note: If you're unable to attend this meeting, please phone the toll-free number of LARL's Regional Office at 1-800-247-0449, ext. 120. Local Board Members may phone LARL's Regional Office at 233-3757, ext. 120.

AGENDA

- 5:30 1. CALL TO ORDER - Perry**
PUBLIC INPUT
APPROVAL OF AGENDA
- 5:35 2. DIRECTOR TRANSITION AND SEARCH**
- 6:15 3. SET DATE FOR NEXT EXECUTIVE BOARD MEETING**
- 6:30 4. ADJOURNMENT**

UPCOMING MEETINGS/EVENTS

Thursday, September 20, 2012

5:30 p.m.

Full Board Meeting

Moorhead Branch

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