

The Mission of LARL is to enrich lives and strengthen communities.

**LARL BOARD OF TRUSTEES
FULL BOARD MEETING**

Date: **Thursday, May 21, 2015**

Time: **5:30 p.m.**

Location: **Moorhead Public Library, lower level**

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 127, or locally at (218) 233-3757 ext 127.

AGENDA

5:30 **1. CALL TO ORDER** – President Bursik
PUBLIC INPUT
APPROVAL OF AGENDA

5:35 **2. MINUTES OF THE MARCH 19, 2015 FULL BOARD MEETING.**
Enclosed (page 3)

Recommended Motion: Move to approve the March 19, 2015 Full Board Meeting Minutes as presented.

5:40 **3. FINANCIAL REPORT** - Sprynczynatyk
Enclosed (page 7)

a. LARL Endowment/Fargo-Moorhead Area Foundation
Enclosed (page 11)

Recommended Motion: Move to reinvest the full annual distributions from the F-M Area Foundation for the Ada, Hawley, and Moorhead Branches into the sub funds from which they were earned, and spend the full annual distribution from the F-M Area Foundation for the Crookston Branch distribution.

b. 2016 Preliminary Budget Review – Draft #2
Enclosed (page 12)

6:00 **4. DIRECTOR'S REPORT** - Lynch
Enclosed (page 14)

a. Trespass Notice Issued in Polk County
b. Legislative Update

(over)

- 6:10 **5. BOARD MEMBER REPORTS:**
Becker County – Paul Bursik & Ben Grimsley
Breckenridge – Evie Fox
Clay County – Wayne Ingersoll
Clearwater County – John Nelson
Crookston – Clayton Briggs
Detroit Lakes – Marlys Douglas
Mahnomen – Sue Schoenborn
Mahnomen County – David Geray
Moorhead – Mari Dailey, Bev Lake & Lauri Winterfeldt
Norman County – Lee Ann Hall
Polk County - Craig Bunes
Wilkin County – Bob Perry
MN Library Association/Library Trustees & Advocates Section – Paul Bursik
Northern Lights Library Network – Wayne Ingersoll

6:40 **6. PRESIDENT’S REPORT** – President Bursik

6:50 **7. OTHER**

7:00 **8. ADJOURNMENT**

MISC. ITEMS ENCLOSED:

- a. List of Bills – April 2015
(page 16 – digital packet only/print copy available for review at meeting)
- b. Minnesota Library Trustees and Advocates brochure

UPCOMING MEETINGS/EVENTS

Last Sunday Crookston branch open until after Labor Day

Sunday, May 17, 2015

Memorial Day

Monday, May 25, 2015: All LARL Branches, LINK Sites, and the Regional Office Closed

2015 Youth Summer Reading Program

June/July/August

Finance Committee Meeting 4:30 p.m.

Full Board Meeting 5:30 p.m.

Thursday, June 18, 2015 @ the Detroit Lakes Public Library

Adopt 2016 Preliminary Budget

Independence Day

Saturday, July 4, 2015: All LARL Branches, LINK Sites and the Regional Office Closed

Executive Committee Meeting

No meeting in July.

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