

*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  
EXECUTIVE/FINANCE COMMITTEE MEETING**

**Thursday, February 6th  
5:30 p.m.**

**Meeting Place: Moorhead Public Library, Regional Office**

**EXECUTIVE COMMITTEE MEMBERS:** Bunes, Bursik, Fox, Ingersoll,  
Perry (*Chair*), Schoenborn, Vinz

**FINANCE COMMITTEE MEMBERS:** Bunes, Fox, Geray, Ingersoll, Johnson,  
Perry (*ex officio*), Winterfeldt, Vinz (*Chair*)

**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 or locally at (218) 233-3757 ext 120.

**AGENDA**

**5:30 1. CALL TO ORDER - Perry  
PUBLIC INPUT  
APPROVAL OF AGENDA**

**5:35 2. MINUTES OF THE January 16, 2014 EXECUTIVE/FINANCE COMMITTEE MEETING  
Enclosed (White)**

*Recommended Motion: Move to approve the January 16, 2014 Executive/Finance  
Committee Meeting Minutes as presented.*

**5:40 3. LARL ACCEPTANCE OF SIGNATORY SUPPORT FROM OUTSIDE ENTITIES - Lynch**

**6:30 4. OTHER**

**6:35 5. ADJOURNMENT**

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