



Southeastern Libraries Cooperating & Southeast Library System

Annual Meeting of the Corporation

Tuesday, July 22, 2008

5:00 p.m. supper & 5:30 p.m. meeting
SELCO Building, Rochester, Minnesota

AGENDA

General Items

- 1) Welcome, Introductions, & Call to Order – Teri Hill
- 2) *Celebrating Strengths*

Organizational Action Items

- 3) ★ Approve Agenda (*Actions items denoted with a ★*)
- 4) ★ Approve Minutes (Attachment)
- 5) ★ Approve SELCO Treasurer's Report (Attachment)
- 6) ★ Approve SELS Treasurer's Report (Attachment)

Reports

- 7) Executive Committee – Teri Hill
- 8) Executive Director – Ann Hutton
- 9) Finance Committee – Don Regelman (Attachments)
- 10) ★ Personnel Committee – Arlene Compton (Attachments)
- 11) Structures Study Committee – Teri Hill & Committee Members (Attachment)
- 12) Technology Policy Committee – Don Regelman & Committee Members

Unfinished Business

- 13) ★ Nominating Committee - (Attachment)
- 14) Trustee Job Description & Conflict of Interest Statement (Attachments)
- 15) Other

New Business

- 16) Other
- 17) Proposed date for next meeting: Tuesday, October 28, 2008