



## **Southeastern Libraries Cooperating & Southeast Library System**

Executive Committee Meeting

Monday, August 25, 2008 --- 7:00 p.m.

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

#### **Reports**

- 7) Executive Director – Ann Hutton (Attachment)
- 8) Technology Policy – Don Regelman

#### **Unfinished Business**

- 9) Committee Appointments – Teri Hill
- 10) Personnel Update – Ann
- 11) Other

#### **New Business**

- 12) Other
- 13) Next meeting date: September 22