



Southeastern Libraries Cooperating & Southeast Library System

Quarterly Board Meeting

Tuesday, April 22, 2008

5:00 p.m. light 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) ELM Resolution Discussion – Teri Hill
- 8) Executive Committee – Teri Hill
 - a) ★ Web Policy Review (Attachment)
- 9) Executive Director – Ann Hutton (Attachment)
- 10) Finance Committee
 - a) Budget Survey – Michael Scott (Attachment)
- 11) Personnel Committee
 - a) ★ Policy Review (Attachment)
- 12) ★ Structures Study Committee – Teri Hill & Committee Members (Attachment)
- 13) Technology Policy Committee – Don Regelman & Committee Members

Unfinished Business

- 14) ★ Strategic Plan - Ann Hutton (Attachment)
- 15) Other

New Business

- 16) Nominating Committee
- 17) Other
- 18) Proposed date for next meeting: Tuesday, July 22, 2008