



BOARD OF DIRECTORS MEETING

AGENDA

August 17, 2017, 9:00 am

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| 2 minutes | I. Call to Order |
| 3 minutes | II. Approval of Agenda |
| 3 minutes | III. Approval of Minutes |
| 5 minutes | IV. Correspondence |
| 10 minutes | V. Financial Reports
A. Financial Reports and Approval of Bills Payable |
| 5 minutes | VI. President's Report |
| 20 minutes | VII. Executive Director's Report
A. Executive Director's Report
B. TdS Department Reports |
| 5 minutes | VIII. Member Library Directors' Report |
| 25 minutes | IX. Committee Reports
A. Bylaws and Policy Committee
B. Budget Committee
C. Upcoming Committee Meetings |
| | X. Old Business |
| 10 minutes | XI. New Business
A. LSTA Grant
1. Mini Grant (TdS Consulting)
2. Main Grant (Action: Board approval needed.)
B. RLTA Final Report (Action: Board approval needed.) |
| 10 minutes | XII. Board Members' Exchange |
| 15 minutes | XIII. Closed Session (Motion needed.)
A. Motion needed to go into closed session under MN Statute 13D,
Open Meeting Law, for personnel evaluation
B. Discussion and recommendations
C. Move to return to Open Session
D. Motions as needed. |

Next Meeting: September 21, at 9:00 am

If you or your alternate are unable to attend this meeting, please contact the TdS office at (507)-625-6169.