



BOARD OF DIRECTORS MEETING

Agenda April 20, 2017

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| 2 minutes | I. Call to Order and Oaths of Office |
| 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
1. Seth Erickson, Automation/Systems Librarian
Action: Approve E-Rate Wiring Project
2. Connie Haugen, Human Resources – Health Insurance
Action: Approve health insurance plan for new year
starting 7-1-17 |
| 5 minutes | VIII. Member Library Directors' Report
A. Review of Any Written Report Submitted |
| 15 minutes | IX. Committee Reports Strategic Planning Committee
A. Bylaws and Policy Committee Report |
| 10 minutes | B. Budget Committee Report
1. Fee Structure
C. Upcoming Committee Meetings
1. Bylaws and Policy Committee - Schedule next meeting |
| | X. Old Business
A. Investing TdS Funds |
| 20 minutes | XI. New Business
A. Auditor's Report – Greg Burkhardt, Burkhardt & Burkhardt (Will be presented at first of the meeting) |
| | XII. Board Members' Exchange |

Next Meeting: May 18, 2017, at 9:00 am

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