

Kitchigami Regional Library  
Board Meeting 15 July 2010 6:00 p.m.  
Kitchigami Headquarters, Pine River, MN

A G E N D A

1. Call to order/Approval of agenda
2. Introductions
3. Consent agenda
  - 3.1 Report on 17 June 2010 meeting
  - 3.2 Minutes: May 2010 [in June package]
  - 3.3 Minutes of Budget Committee meeting June 2010 [in June package]
  - 3.4 Policy revision: Borrower card use policy [in June package]
  - 3.5 Financial statements: May 2010, June 2010
4. Bills: July 2010
5. Business arising
  - 5.1 Intellectual Freedom policy [in June package]
  - 5.2 2010 operating budget 1<sup>st</sup> draft [in June package]
  - 5.3 Other
  - 5.4 Public input
6. New business
  - 6.1 2011 RLBSS application
  - 6.2 Legacy coordinator position [in June package]
  - 6.3 Other
  - 6.4 Public input
7. Director's report
8. President's report
9. Adjournment

**PLEASE REVIEW AND BRING THE PACKAGE THAT WAS SENT TO YOU FOR THE JUNE 2010 REGULAR MEETING.**

**If you are unable to attend the July board meeting, please let Christy know: 218/587-2171 or [christy@krls.org](mailto:christy@krls.org)**

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**Upcoming meeting of the KRL board:**

Thursday 16 September 2010	Thursday 16 June 2011
Thursday 18 November 2010	Thursday 21 July 2011
Thursday 20 January 2011	Thursday 15 September 2011
Thursday 17 March 2011	Thursday 17 November 2011
Thursday 19 May 2011	2011 Board Orientation