

LIBRARY BOARD MEETING February 29, 2012: 3 p.m.

1. Declaration of Conflict of Interest
2. Call for Non-agenda Items
3. Minutes of meeting, January 25, 2012. Appendix 1.
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Board Development. Appendix 2.
 - b. Policy: Reciprocal Borrowing Agreement with International Falls. Appendix 3.
 - c. CAP Grant: Quotes for Computers. Appendix included
 - d. Policy: CEO Evaluation. Appendix 4.
6. Information Items;
 - a. Activity Report. Appendix 5.
 - b. OLA Conference Reports Appendix 6.
Some sessions are available for viewing at
www.accessola.com, click on Superconference
 - c. Donations
 - d. Next Meeting : March 28 2012
7. Adjournment