



Traverse des Sioux Library System

Board of Trustees Meeting

AGENDA

Traverse des Sioux Conference Room

February 18, 2010 at 10:00 am

- I. **Call to Order and Introductions**
- II. **Approval of Agenda**
- III. **Approval of January Minutes**
- IV. **Correspondence**
- V. **Financial Reports**
 - a. Review & Approval of Bills and Financial Reports
(Including Report of Actual vs. Projected Income and Expenses)
- VI. **President's Report**
- VII. **Administrative Report, Member Library Directors' Mtg. Minutes & TdS Dept. Reports** Online at: <http://www.tds.lib.mn.us/Staff/Meeting/%20Information/%20Combined.htm>
- VIII. **Committee Reports**
 - a. Fee Structure Committee
 - b. Legacy Funding Committee
 - c. Strategic Planning Committee
- IX. **Old Business**
 - a. 2010 Service Contracts
 - b. 2010 Legislative Day at the Capitol
 - c. Faribault County
 - d. Director's Review
- X. **New Business**
 - a. RLBSS Formula Proposal
 - b. 2010 Annual Report in Numbers
- XI. **Other**
 - a.
- XII. **Board Member's Exchange**

Next Meeting – March 18, 2010

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