



BOARD OF DIRECTORS ANNUAL MEETING

Thursday, February 11, 2016 - 3:00 – 5:00 p.m.

Inver Glen Conference Room, Inver Glen Library,

Dakota County Public Library

8098 Blaine Avenue East

Inver Grove Heights Minnesota 55076

AGENDA

Pledge of Allegiance

Call to Order – Pierce McNally, Board Chair

Introductions

I. CONSENT AGENDA (ACTION)

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Meeting, January 14, 2015
- b. Approval of 2016 – 2017 Academic Year Student Fee Schedule – M. Zabel, Administrative Management Director
- c. Receive Agency Budget and Financial Report, period ending January, 31, 2016 – M. Zabel, Administrative Management Director

II. For Action: Designation of an Individual Official with Authority – S. Mackert, Executive Director

III. For Action: Perpich Foundation Update – Rob Jacobs, Perpich Foundation President

IV. For Action: Proposal for Board Meeting Calendar for 2016-2017 – L. Lamprecht, Board Secretary

V. For Action: Proposal for Temporary Suspension of Term Limit(s) – J. Carey, Nominating Committee

VI. For Action: Presentation of Candidates and Election of Officers – J. Carey, Nominating Committee

VII. For Information: Perpich Day at the Capitol – L. Lamprecht, Board Secretary

VIII. For Information: Executive Directors Report – S. Mackert, Executive Director

Board Member Announcements

Adjournment