



**Governing Board Meeting  
Wednesday, December 10 - 9:00 am  
Resource Training & Solutions  
137 23rd St S, Sartell, MN 56377**

**Zoom Meeting ID:**

<https://zoom.us/j/91280999956?pwd=6tdCpf79zbbQECB9xBhMEHYwpigXF.1>

**Meeting ID: 912 8099 9956    Passcode: 827210**

**Agenda**

- |      |  |      |
|------|--|------|
| 1.   | Call to Order and Roll Call  | 9:00 |
| 1.1. | Welcome Brandi Canter, new Executive Director for Great River Regional and Alternate Public Library Representative   |      |
| 2.   | Petitions to the Chair   | 9:02 |
| 3.   | Visitors Acknowledged  | 9:03 |
| 4.   | Approve Agenda for December 10, 2025 Meeting<br>A motion was made by _____, seconded by _____ to approve the agenda for the Board of Directors' meeting for December 10, 2025.   | 9:05 |
| 5.   | Approval of Minutes from September 12, 2025 Board Meeting ( <a href="#">attachment</a> )<br>A motion was made by _____, seconded by _____ to approve the Board of Directors' meeting minutes from September 12, 2025   | 9:07 |
| 6.   | Appointment of Grant Committee Members<br>- Current 1:<br>- Current 2:<br>- Current 3:<br>- Alternate 1:<br>- Alternate 2:<br>- Alternate 3:   | 9:09 |
| 7.   | Financial Report<br>7.1. Approve Operational Costs for September-November 2026<br>Approve operational costs for September-November 2026 of \$7,118.07, check numbers 6203 through 6212, with 1 debit card transactions and 0 voided transactions ( <a href="#">attachment</a> ).<br>A motion was made by _____, seconded by _____ to approve the operational costs as presented. | 9:15 |
| 8.   | Reports/Presentations<br>8.1. President's Report   | 9:20 |



- |        |  |       |
|--------|--|-------|
| 8.2.   | Director's Report  | 9:30  |
| 8.2.1. | New Directors and Omissions Insurance Policy ( <a href="#">attachment</a> )  |       |
| 8.2.2. | CMLE Email Addresses for Board Members   |       |
| 8.2.3. | School Library Staffing In Minnesota Report ( <a href="#">attachment</a> )   |       |
| 8.3.   | Shari Bishop - Update on Grants/Scholarships   | 9:45  |
| 8.3.1. | Grant/Scholarship Highlights ( <a href="#">attachments</a> )   |       |
| 9.     | New Business   | 9:55  |
| 9.1.   | Approve Reallocation of Funds from Assigned Fund for Member Funding ( <a href="#">attachment</a> )<br>A motion was made by _____, seconded by _____, to transfer \$40,000 from the Assigned Fund for Member Funding to the General Fund.   |       |
| 9.2.   | Approve Strategic Plan for FY2026-FY2029 <ul style="list-style-type: none"><li>- Mission, Vision, Goals (<a href="#">attachment</a>)</li><li>- Board SOAR Executive Summary (<a href="#">attachment</a>)</li><li>- Environmental Scan Analysis (<a href="#">attachment</a>)</li><li>- Library Staff Survey (<a href="#">attachment</a>)</li><li>- Focus Group Notes (<a href="#">attachment</a>)</li><li>- 1:1 Interview Notes (<a href="#">attachment</a>)</li></ul> A motion was made by _____, seconded by _____, to approve the new Strategic Plan for FY2026-FY2029 as presented. |       |
| 10.    | Meeting Dates and Times:   | 10:15 |
| 10.1.  | March 11, 2026 - 9am at Resource Training & Solutions  |       |
| 10.2.  | June 10, 2026 - 9am at Resource Training & Solutions   |       |
| 11.    | Adjourn  | 10:30 |