

HAJFL Board Meeting

May 12, 2009

THREE FIRES LIBRARY

6:30 PM BOARD MEETING



AGENDA

- ADMINISTRATIVE
 - Minutes from April 28, 2009.
 - Finance & operations policy document -board members select policy drafts to write.
 - Summary of registration numbers
 - Printing quote for Equipment Pick-Up Forms
- COMMISSIONERS
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- TREASURER
 - Treasurers Report sent via email
 - Intentions for ongoing Finance & Operations phone meetings – next scheduled June 2nd
 - Discuss purchase & use of financial software, recommendation by CPA.
 - Discuss quote & services included in Board Of Directors Insurance.
 - Discuss cash management options
 - 2009 budget items
- FIELD
 - Timeline for field maintenance
- EQUIPMENT
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- CHEER
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- MISC
 - Discuss Hardship Scholarship Requests