



**Lakes Country Service Cooperative  
Board of Directors Meeting  
Thursday, November 13, 2025  
11:30 a.m. Lunch; 12:00 p.m. - Board Meeting**

Agenda

- 1.0 Call to Order – *Jon Karger, Chair*
- 2.0 Adopt Consent Agenda – **Action**
- 3.0 Adopt Agenda – **Action**
- 4.0 Board Election Update – *Information*
- 5.0 Canvassing Committee Appointment - **Action**
- 6.0 2026 Board Meeting Dates Draft – *Information*
- 7.0 Raising a Reader Inventory Transfer – **Action**
- 8.0 Finance
  - 8.1 2025 Fiscal Year End Budget Estimate – *Information*
- 9.0 Insurance
  - 9.1 10/01/25-10/01/26 Fiduciary Liability Renewal – **Action**
  - 9.2 January 2026 Insurance Renewal and Prospects – *Information*
- 10.0 Director's Report – *Jeremy Kovash, Executive Director*
  - 10.1 AESA Executive Council Meeting – *Information*
  - 10.2 Otter Express Updates
  - 10.3 MSC Update
    - 10.3.1 Annual Conference Preference
  - 10.4 MN EPF Update
  - 10.5 LCSC Global Updates
  - 10.6 Executive Director Evaluation
- 11.0 Adjournment

**Next Meeting:**

**Board of Directors - Thursday, December 11, 2025 at LCSC**

**Audit Committee – Thursday, December 11, 2025 at 10:00 AM**

**Canvassing Committee – Thursday, December 11, 2025 at 11:00 AM**