

LANESBORO PUBLIC LIBRARY

BOARD OF TRUSTEE MEETING

February 21, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/88960327976>

Dial by your location +1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) +Meeting ID: 889 6032 7976

Mindy Albrecht-Benson will be participating via Zoom from Gulf Dunes 412, 376 Santa Rosa Blvd., Fort Walton Beach, FL 32548.

Location: City Council Chamber

Time: 5:00 p.m.

Agenda:

- I. Call to order
Public Comments
- II. Approval of the Agenda – 2 minutes
- III. Approval of the Minutes -- 5 minutes
- IV. Treasurer's Report -- 5 minutes
- V. Financial Report -- 5 minutes
 - a. Budget balance
 - b. Approval of bills
- VI. Director's PTO Hours: 16 hours (1/31 & 2/6)
- VII. Circulation report – 2 minutes
- VIII. Committee Reports -- 10 minutes
 - a. Personnel Committee
 - b. Friends of the Library Liaison
 - c. Public Relations Committee
 - d. Budget Committee
 - e. Grants & Fundraising Committee
 - f. Policy Committee
 - g. Building & Grounds Committee
 - h. SELCO Board
- VIII. Director's Report -- 10 minutes
- IX. New Business – 5 minutes
 - a. Report to the Family of Rose H. Bell
 - b. Public Library Annual Report to the State of MN
 - c. Library Subs
- X. Old Business – 10 minutes
 - a. Safety Plan
- XI. Other Business -- 5 minutes
 - a. Comments and Questions
 - b. Next meeting, **March 20, 2024 at 5:00 pm**
- XII. Adjourn