

# LANESBORO PUBLIC LIBRARY

## BOARD OF TRUSTEE MEETING

May 15, 2024

Join Zoom Meeting

<https://www.google.com/url?q=https%3A%2F%2Fus02web.zoom.us%2Fj%2F82069523895%3Fpwd%3DMUFCS1VWSkQxK1FHskQ2dFg2Y0cyQT09&sa=D&ust=1715636100000000&usq=AOvVaw1hFpDGMC4IAYzHVZjw5Ci3>

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

Location: City Council Chamber

Time: 5:00 p.m.

Agenda:

- I. Call to order: Appoint Time Keeper  
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: 0 hours
- VII. Circulation report – 2 minutes
- VIII. Committee Reports -- 10 minutes
  - a. Budget Committee
  - b. Building & Grounds Committee
  - c. City Council Liaison
  - d. Friends of the Library Liaison
  - e. Grants & Fundraising Committee
  - f. Personnel Committee
  - g. Policy Committee
  - h. Public Relations Committee
  - i. SELCO Board
- VIII. Director’s Report -- 5 minutes
- IX. New Business – 10 minutes
  - a. Fillmore County Contract 2025 - 2027
  - b. Camera in library / FOLL book sale area
  - c. Public Data Request
- X. Old Business – 10 minutes
  - a. Library Board Personnel Committee
  - b. Bylaws
- XI. Other Business -- 5 minutes
  - a. **Former Library Employee Grievance Letter:** Option for Closed Meeting: Pursuant to Minnesota Statute 13D.05 Subd. 2(b), a public body shall close one or more meetings for preliminary consideration of allegations or charges against an individual subject to its authority. A meeting must be left open at the request of the individual who is the subject of the meeting.
  - b. Comments and Questions
  - c. Next meeting, **June 12, 2024 at 5:00 pm**
- XII. Adjourn