

LANESBORO PUBLIC LIBRARY BOARD OF TRUSTEE MEETING

August 14, 2024

Join Zoom Meeting:

<https://us02web.zoom.us/j/820369523895?>

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
- 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: 2025
 - 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. SELCO Foundation CD
- X. Old Business – 10 minutes
 - a. Board Structure
- XI. Other Business -- 5 minutes
 - a. Comments and Questions
 - b. Next meeting, **September 11, 2024 at 5:00 pm**
- XII. Adjourn