

LANESBORO PUBLIC LIBRARY

BOARD OF TRUSTEE MEETING

September 11, 2024

Join Zoom Meeting

<https://us06web.zoom.us/j/9704309012?pwd=KUWYNxXujJ4xNj80OplH4DSjpajm1e.1&omn=73380793283>

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
 - e. Grants & Fundraising Committee
 - f. Policy Committee
 - g. Building & Grounds Committee
 - h. SELCO Board
- VIII. Director's Report -- 5 minutes
- IX. New Business – 10 minutes
 - a. Representative to the SELCO Board: London Losey
 - b. Library Sub: Erika Newton
 - c. Library Director Job Review: The meeting may be closed pursuant to Minnesota Statute 13D.05 subdivision 3(a) to evaluate the performance of Library Director Tara Johnson, who is subject to the Lanesboro Library Board of Trustee's authority.
- X. Old Business – 10 minutes
 - a. Board Structure
- XI. Other Business -- 5 minutes
 - a. Comments and Questions
 - b. Next meeting, **October 9, 2024 at 5:00 pm**
- XII. Adjourn