

LANESBORO PUBLIC LIBRARY BOARD OF TRUSTEE MEETING

October 9, 2024

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: 16 (10/17 & 10/18)
- 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 – 10 minutes
 - a. Robert's Rules of Order
 - b. Legal Representation
 - c. Key for Brush Dump
- X. Old Business – 5 minutes
 - a. SELCO Foundation interest earned
 - b. LACF Funds for water fountain
- XI. Other Business -- 5 minutes
 - a. Comments and Questions
 - b. Next meeting, **November 13, 2024 at 5:00 pm**
- XII. Adjourn