

# LANESBORO PUBLIC LIBRARY

## BOARD OF TRUSTEE MEETING

**November 13, 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

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:
- 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. SELCO Foundation CD
  - b. Mediation process
  - c. 2025 Closed Dates
- X. Old Business – 5 minutes
  - a. Robert's Rules of Order
- XI. Other Business -- 5 minutes
  - a. Comments and Questions
  - b. Next meeting, **December 11, 2024 at 5:00 pm**
- XII. Adjourn