

LANESBORO PUBLIC LIBRARY

BOARD OF TRUSTEE MEETING

December 11, 2024

Join Zoom Meeting

<https://us06web.zoom.us/j/9704309012?pwd=KUWYNxXujJ4xNj8OOplH4DSjpajm1e.1&omn=73380793283>

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
 - Public Comments
- II. Approval of the Agenda
- III. Approval of the Minutes
- IV. Treasurer's Report
- V. Financial Report
 - a. Budget balance
 - b. Approval of bills
- VI. Director's PTO Hours: 0
- VII. Circulation report
- VIII. Committee Reports
 - 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
- IX. New Business
 - a. Merchants Bank CD
 - b. Job Review Eliza M.
 - c. Library Board applicants
 - d. OML Training
- X. Old Business
 - a. Library Survey
- XI. Other Business -- 5 minutes
 - a. Comments and Questions
 - b. Next meeting, **January 8, 2025 at 5:00 pm**
- XII. Adjourn