

LANESBORO PUBLIC LIBRARY

BOARD OF TRUSTEE MEETING

February 12, 2025

Join Zoom Meeting

<https://us06web.zoom.us/j/9704309012?pwd=KUWYNxXujJ4xNj80OplH4DSipajm1e.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

Mindy Albrecht-Benson will participate remotely at Gulf Dunes #412, 376 Santa Rosa Blvd., Fort Walton Beach, FL 32548

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. Financial Report
 - a. Budget balance
 - b. Approval of bills
- V. Director's PTO Hours: 80 (Feb. 24-28; Mar. 3-7)
- VI. Circulation report
- VII. Committee Reports
 - a. Budget Committee
 - b. Building & Grounds Committee
 - c. City Council Liaison
 - d. Friends of the Library Liaison
 - e. Grants & Fundraising Committee
 - f. Personnel Committee
 - g. Policy Committee
 - h. Public Relations Committee
 - i. SELCO Board
- VIII. Director's Report
- IX. New Business
 - a. MN Public Library Annual Report
 - b. New Library Board Member Orientation
- X. Old Business
 - a. Library Survey Results
- XI. Other Business -- 5 minutes
 - a. Comments and Questions
 - b. Next meeting, **March 12, 2025 at 5:00 pm**
- XII. Adjourn