

# LANESBORO PUBLIC LIBRARY BOARD OF TRUSTEE MEETING

March 12, 2025

<https://us02web.zoom.us/j/86067503946?pwd=H1ITw7Z9onNVj1nfRHNCkm0MHKnRL4.1>

Meeting ID: 860 6750 3946 Passcode: 695864

Location: City Council Chamber

Time: 5:00 p.m.

Agenda:

- I. Oath of Office  
Call to order  
Public Comments
- II. Approval of the Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_
- III. Approval of the Minutes  
Motion \_\_\_\_\_ Second \_\_\_\_\_
- IV. Financial Report
  - a. Budget balance
  - b. Approval of bills  
Motion \_\_\_\_\_ Second \_\_\_\_\_
- V. Director's PTO Hours: 0
- VI. Circulation report
- VII. Standing & Special Reports
  - a. City Council Liaison
  - b. Friends of the Library Liaison
  - c. SELCO Board Liaison
- VIII. Director's Report
- IX. New Business
  - a. New Library Board Member Orientation
  - b. Review of Library Board Applications  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - c. MN Public Library Annual Report  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - d. Library Board Bylaws  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - e. Library Policies to Review
- X. Old Business
  - a. Library Survey
- XI. Other Business -- 5 minutes
  - a. Comments and Questions
  - b. Next meeting, **April 9, 2025 at 5:00 pm**
- XII. Adjourn