

LANESBORO PUBLIC LIBRARY BOARD OF TRUSTEE MEETING

April 9, 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 Bylaws
Motion _____ Second _____
 - c. MN SELCO Membership Agreement 2025
Motion _____ Second _____
 - d. Library Strategic Plan to Review
 - e. End of Horizon April 28 - 30
- X. Old Business
 - a. Library Survey
- XI. Other Business -- 5 minutes
 - a. Comments and Questions
 - b. Next meeting, **May 14, 2025 at 5:00 pm**
- XII. Adjourn