

**Lanesboro Public Library Board
Special Meeting Agenda
Tuesday, December 16, 2025 – 5:00 p.m.
Lanesboro City Council Chambers**

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<https://us02web.zoom.us/j/83460508049?pwd=sKHfePC2dXRaBRWRqNa77JK77HIKXZ.1>

Meeting ID: 834 6050 8049 | Passcode: 967341

Call to Order

A. Agenda Approval

Motion _____ **Second** _____

B. Library Director Transition Plan

Motion _____ **Second** _____

C. Library Director Position – Review of FTE Level

Motion _____ **Second** _____

D. Consider Appointment of Recruitment Committee

Motion _____ **Second** _____

Adjourn Special Meeting

Board Members: Sjeila Goetzke, Anna Lane, Mary Junko-Isle, Mindy Albrecht-Benson, Gwen Harmon