

**Lanesboro Public Library Board
Regular Meeting Agenda
Wednesday, January 14, 2026 – 5:00 p.m.
Lanesboro City Council Chambers**

Zoom is provided as a way to offer more accessibility to council and committee meetings. Full functionality is not guaranteed

<https://us02web.zoom.us/j/89549716078?pwd=HtGINbXCZtsE1s3UjJjLjLbAQVKE1.1>

Meeting ID: 895 4971 6078 | Passcode: 992204

Oath of Office – Mary Junko-Isle, Gwen Harmon

Call to Order

- A. Public Comments
- B. Agenda Approval
 Motion _____ **Second** _____
- C. Approval of Minutes
 - a. December 10, 2025, Regular Meeting
 - b. December 16, 2025, Special Meeting**Motion** _____ **Second** _____
- D. Financial Report
 - a. Accounts Payable
 - b. December 2025 Budget
 - c. 2025 Quarter 4 Unaudited Fund Balance**Motion** _____ **Second** _____
- E. Circulation Report

Committee & Staff Reports

- A. City Council
- B. Friend of the Library Liaison
- C. SELCO Board Liaison
- D. Director's Report

Continued Business

- A. 2026 Goals
- B. Lanesboro Public Library Mission Statement
- C. Consider SELCO Foundation/SMIF Memorandum of Understanding
 Motion _____ **Second** _____
- D. 100th Anniversary of the Lanesboro Public Library

New Business

- A. Election of 2026 Board Officers
 - a. Chairperson
 Motion _____ **Second** _____
 - b. Board Vice-chairperson
 Motion _____ **Second** _____
 - c. Secretary
 Motion _____ **Second** _____
- B. Resignation of Eliza Mitchell, Assistant Librarian
 Motion _____ **Second** _____
- C. Consider Approval of PTO Balance Payout
 Motion _____ **Second** _____
- D. Approve Hire of Sjeila Goetzke, Library Substitute
 Motion _____ **Second** _____
- E. I Love to Read Month – February 2026

Adjourn Regular Meeting

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