

**Lanesboro Public Library Board
Regular Meeting Agenda
Wednesday, February 4, 2026 – 5:00 p.m.
Lanesboro City Council Chambers**

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<https://us02web.zoom.us/j/89549716078?pwd=HtGINbXCZtsE1s3UJjlLjLbfAQVKE1.1>

Meeting ID: 895 4971 6078 | Passcode: 992204

Member Mindy Albrecht-Benson will participate remotely.

Call to Order

- A. Public Comments
- B. Agenda Approval
Motion _____ **Second** _____
- C. Approval of Minutes
 - a. Regular Meeting, January 14, 2026
Motion _____ **Second** _____
- D. Financial Report
 - a. Accounts Payable
 - b. January 2026 Budget Summary
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. Consider SELCO Foundation/SMIF Memorandum of Understanding
Motion _____ **Second** _____
- B. Discuss Library Board Book Talk
- C. 100th Anniversary of the Lanesboro Public Library

New Business

- A. Consider Appointment of Library Director
Motion _____ **Second** _____
- B. Consider Appointment of Assistant Librarian
Motion _____ **Second** _____
- C. Discuss SELCO Board Appointment
Motion _____ **Second** _____
- D. Consider Resolution 2026-01: Clarifying the Relationship Between the Library Board, Library Staff, and the Friends of the Library
Motion _____ **Second** _____
- E. Consider Computer Purchase
Motion _____ **Second** _____
- F. Review Circulation Policy
Motion _____ **Second** _____
- G. Review Patron Data Privacy Policy
Motion _____ **Second** _____

Adjourn Regular Meeting

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