

**Lanesboro Public Library Board
Regular Meeting Agenda
Wednesday, April 8, 2026 – 5:00 p.m.
Lanesboro City Council Chambers**

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<https://us02web.zoom.us/j/89549716078?pwd=HtGINbXCZtsE1s3UJjjLjLbfAQVKE1.1>

Meeting ID: 895 4971 6078 | Passcode: 992204

Call to Order

- A. Public Comments
- B. Agenda Approval
Motion _____ **Second** _____
- C. Approval of Minutes
 - a. Regular Meeting, March 11, 2026
Motion _____ **Second** _____
- D. Financial Report
 - a. Rose Bell Memorial Fund
 - b. Donations Fund
 - c. 2026 Budget YTD
 - d. Approval of Bills
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. Discuss Library Board Book Talk
- B. Update on Direction of 100th Anniversary of the Lanesboro Public Library planning

New Business

- A. Accept SELCO Love Your Library Mini-Grant
Motion _____ **Second** _____
- B. Review Seed Library Policy
Motion _____ **Second** _____
- C. Discuss Development of a New Strategic Plan
Motion _____ **Second** _____
- D. Consider Investment of Library Donation Funds
Motion _____ **Second** _____

Adjourn Regular Meeting

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