

**Lanesboro Public Library Board  
Regular Meeting Agenda  
Wednesday, July 15, 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=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, June 10, 2026  
        **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_
- D. Financial Report
  - a. Rose Bell Memorial Fund
  - b. Donations Fund
  - c. 2026 Budget YTD
  - d. Approval of Bills
  - e. Unaudited Fund Balance – Quarter 2  
        **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_
- E. Circulation Report

**Committee & Staff Reports**

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

**Continued Business**

**New Business**

- A. Consider Appointment of Assistant Librarian  
    **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Next meeting:** Wednesday, August 12, 2026 at 5pm

**Adjourn Regular Meeting**

---

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