

**Lanesboro Public Library Board
Regular Meeting Agenda
Wednesday, August 12, 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, July 15, 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. Friends of the Lanesboro Library Liaison
- C. SELCO Board Liaison
- D. Director's Report

Continued Business

New Business

- A. Consider Hiring Ruth Mikos as a Library Substitute
 Motion _____ **Second** _____
- B. Consider Letter of Support Request for Hope Corps SMIF Small Town Grant Application
 Motion _____ **Second** _____
- C. Consider FY27 SELCO ILS Agreement
 Motion _____ **Second** _____
- D. Review 2027 Preliminary Library Budget
 Motion _____ **Second** _____

Next meeting: Wednesday, September 9, 2026 at 5pm

Adjourn Regular Meeting

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