



LA CRESCENT PUBLIC LIBRARY

321 MAIN ST., LA CRESCENT, MN 55947

PHONE (507)895-4047 FAX (507)895-7153

LIBRARY BOARD OF TRUSTEES AGENDA

The regular meeting of the Board of Trustees of the La Crescent Public Library will be held on Tuesday, February 9th at 6:15pm. The meeting will be held digitally in keeping with social distancing guidelines. If you are unable to attend please contact the director at the library prior to the meeting.

<u>AGENDA ITEM</u>	<u>PERSON RESPONSIBLE</u>
1. Call to Order	Board President
2. Roll Call	Board President
3. Adoption/Amendments to the Agenda	Board President
4. Approval of the Minutes	Board President
5. Council Comments	Teresa O'Donnell-Ebner
6. Friends of the Library	FOL Board Member
7. Financial Report	Interim Library Director
8. Director's Report	Interim Library Director
9. Old Business	
9.1 Board Term Limits	
10. New Business	
10.1 New Board Members	
10.2 Board Bylaws	
10.3 Resolution 165	
10.4 Resolution 166	