



LA CRESCENT PUBLIC LIBRARY

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LIBRARY BOARD OF TRUSTEES AGENDA

The regular meeting of the Board of Trustees of the La Crescent Public Library will be held on Tuesday, December 8th 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 Resolution 163	
10.2 Resolution 164	