



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, April 13th 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	Library Director
8. Director's Report	Library Director
9. Old Business	
9.1 Board Member Terms	
9.2 Board Bylaws Subcommittee	
9.3 Reopening Plans	
10. New Business	
10.1 Annual Report	