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, August 30th at 6:15pm. The meeting will be held in the library. If you are unable to attend please contact the director at the library prior to the meeting.

AGENDA ITEM	PERSON RESPONSIBLE
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. SELCO Comments	SELCO Board Member
8. Financial Report	Library Director
9. Director's Report	Library Director
10. Old Business	
10.1 Strategic Plan	
10.2 Outreach Updates	
11. New Business	
11.1 Summer Reading Recap	Emily Riley
11.2 Driftless Regional Read – Mayoral Proclamation	
11.3 Library Clerk Job Description	
11.4 2023 Annual Budget Draft	
11.5 Resolution 184	
11.6 Resolution 185	
11.7 Resolution 186	