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 13th 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 Gift Basket Silent Auction	
11.2 City Demonstration Project – Parklet Opportunity	
11.3 Library Board Member Terms	
11.4 Personnel Policy Update – Paid Holidays and Guidelines	
11.5 Houston County Contract	
11.6 Resolution 187	
11.7 Resolution 188	
11.8 Resolution 189	
11.9 Resolution 190	