

Land O' Lakes Public Library

P.O. Box 450

Land O' Lakes, WI 54540-0450

LAND O' LAKES PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Friday, February 22, 2019

The monthly meeting of the Land O' Lakes Library Board of Trustees will be held at the Land O' Lakes Public Library on Friday, February 22, 2019. The meeting will begin at 9:00 a.m. in the Lower Level Community Room.

AGENDA

- 1. Call to Order.**
- 2. Establish a quorum.**
- 3. Secretary's Report.**
- 4. Treasurer's Report.**
- 5. Director's Report**
- 6. Old Business.**
 - a. Update on Public Library System Redesign (PLSR).**
 - b. Collect volunteer hours.**
- 7. New Business.**
 - a. Discuss/Action on 2019 Department of Public Instruction report.**
 - b. Discuss/Action on Elevator 5-year test.**
- 8. Committee Reports –Friends/School/Town Board Meeting**
- 9. Correspondence.**
- 10. Public Input.**
- 11. Proposed agenda for March meeting.**
- 12. Selection of date for March meeting.**
- 13. Adjournment.**