

Land O' Lakes Public Library

P.O. Box 450

Land O' Lakes, WI 54540-0450

**LAND O' LAKES PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

**Wednesday, March 13, 2019**

The monthly meeting of the Land O' Lakes Library Board of Trustees will be held at the Land O' Lakes Public Library on Wednesday, March 13, 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 Library Public Art.**
  - b. Discuss/Action on Combined budget.**
  - c. Discuss/Action on Snow Removal.**
- 8. Committee Reports –Friends/School/Town Board Meeting**
- 9. Correspondence.**
- 10. Public Input.**
- 11. Proposed agenda for April meeting.**
- 12. Selection of date for April meeting.**
- 13. Adjournment.**