

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, April 10, 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, April 10, 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.**
 - c. Review parking lot striping & stump removal.**
 - d. Update on lower level sink.**
- 7. New Business.**
 - a. Present Quarterly Budget report.**
 - b. Status on outside bathrooms.**
- 8. Committee Reports –Friends/School/Town Board Meeting**
- 9. Correspondence.**
- 10. Public Input.**
- 11. Proposed agenda for May meeting.**
- 12. Selection of date for May meeting.**
- 13. Adjournment.**