

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, May 8, 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, May 8, 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. Discuss/Action library fencing.**
 - b. Update on Public Library System Redesign (PLSR).**
 - c. Update from Public Art Committee.**
 - d. Update on lower level sink & stump removal.**
 - e. Collect volunteer hours.**
- 7. New Business.**
 - a. Independence Day float for 2019.**
 - 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.**