

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, June 11, 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, June 11, 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. Status on library fencing and outside bathrooms.**
 - b. Update on Public Library System Redesign (PLSR).**
 - c. Update from Public Art Committee.**
 - d. Collect volunteer hours.**
- 7. New Business.**
 - a. NWLS Board Vacancy for Vilas County.**
 - b. Discuss/Action on the lunch for Book Sale volunteers.**
 - c. Maintenance walkthrough.**
 - d. Request for cleaning for the summer months.**
 - e. Discuss/Action for carpet cleaning.**
 - f. Discuss/Action on Friend's request for closing the library early on Friday, July 26th and closing for the sale on Saturday, July 27th.**
- 8. Committee Reports –Friends/School/Town Board Meeting**
- 9. Correspondence.**
- 10. Public Input.**
- 11. Proposed agenda for July meeting.**
- 12. Selection of date for July meeting.**
- 13. Adjournment.**