

Land O' Lakes Public Library

Land O' Lakes, WI 54540-0450

LAND O' LAKES PUBLIC LIBRARY BOARD OF TRUSTEES MEETING Wednesday, March 10, 2021

The monthly meeting of the Land O' Lakes Library Board of Trustees will be held virtually on Wednesday, March 10, 2021. The meeting will begin at 9:00 a.m. online. Please call the library for a phone number and password to join.

Agenda

- 1. Call to Order.**
- 2. Establish a quorum.**
- 3. Secretary's Report.**
- 4. Old Business.**
 - a. Review COVID-19 Activity Levels from the State.**
 - b. Discuss/Action on LOL Public Library COVID-19 Reopening Plan.**
 - i. Opening metrics.**
 - ii. Children.**
 - iii. Volunteers.**
- 5. New Business.**
 - a. Discuss/Action on new Library Board Trustee.**
- 6. Treasurer's Report.**
 - a. Financial Report.**
 - b. Check Authorization.**
- 7. Director's Report.**
- 8. Committee Reports – Building Projects/Friends/School/Town Board Meeting**
- 9. Correspondence.**
- 10. Public Input.**
- 11. Proposed agenda for April meeting.**
- 12. Adjournment.**