

Note: Agenda order subject to change.



**Le Mars Public Library Board of Trustees Meeting
Monday – Feb 13, 2023
5:30 PM Library Board Meeting
Library Meeting Room**

The public can join the meeting in person or via Zoom. Please call 712-546-5004 before noon on Feb 13, 2023, to arrange access to the meeting.

- 1) Call to order at 5:30 PM
- 2) Consent Items
 - Agenda
 - Minutes
- 3) Visitors' Comments
- 4) Board Members Comments
- 5) Finance Report
- 6) Directors Report
- 7) Correspondence
- 8) Committee Reports (or) Board Education
 - Budget report
- 9) Items for Board Action
 - Review of Hotspot Policy
 - List of Current Policies
 - Plymouth County Trustee Meeting proposal
- 10) Suggestions for agenda items for March meeting
 - Approve FY24 Budget
 - Others
- 11) Adjournment
 - Next Board Meeting, March 13, 5:30

Library Board Officers

President, Robb Hermsen

Vice President, Jan Musson

Secretary, Jennifer Bahr