

Note: Agenda order subject to change.



## **Le Mars Public Library Board of Trustees**

**Monday – Feb 11, 2019**  
**5:30 PM Library Meeting Room**  
712-546-5004

- 1) Call to order at 5:30
- 2) Consent Items
  - Agenda
  - Approval of previous meeting's minutes
- 3) Visitors' comments
- 4) Board Members Comments
- 5) Finance Report
- 6) Directors Report
- 7) Committee Reports
  - Community Relations
- 8) Correspondence
- 9) Items for Board Action
  - Trustee Replacement
  - Budget Discussion
  - Strategic Plan
- 10) Adjournment
- 11) Next Staff Meeting: March 11, 2019

### Library Board Officers

President, Robb Hermsen  
Vice President, Jan Musson  
Secretary, Bill Peshek