

**LECLAIRE COMMUNITY LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

The regular meeting of the Library Board of Trustees will be held at 7:00 P.M. on the 2nd Tuesday of every month, at the LeClaire Community Library, 323 Wisconsin Street, LeClaire.

AGENDA

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Approval of final meeting agenda
 - b. Approval of previous meeting minutes
 - c. Financial report
 - Y.T.D. report
 - Approval of payments
4. Library Director's Report
 - a. Operations report
 - b. Statistics
5. Committee Reports
 - a. Finance Committee
 - b. Building Committee
 - c. Planning Committee
 - d. Friends of the Library
6. Old Business
7. New Business
8. Public Comment
9. Adjournment

TRUSTEES

Steve Morency
Doug Peterson
Robin Throne

Peggy Rucker

Becky Roller
Kirstin Oppel
Carol Sorensen