



Moorhead Library

. . . Library Service at Its Best

BOARD OF TRUSTEES

Regular Meeting, January 12th, 2016
Library Meeting Room (lower level), 5:30 p.m.

Agenda

1. Open Meeting
2. Approve Agenda
3. Approve minutes from November 10th Meeting
4. Public Comment
5. LARL Report – LARL Board Members
6. Director’s Report
7. Other Business
 - a. Election of officers at January meeting
 - i. Board President
 - ii. Vice President/Secretary
 - b. Role of the Local Board
8. Next Meeting: February 9th, 2016

Moorhead Library is a Branch of Lake Agassiz Regional Library
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