

# Moorhead Library

## BOARD OF TRUSTEES

Regular Meeting, June 10th, 2014

Library Meeting Room (lower level), 5:30 p.m.

### Agenda

1. Open Meeting
2. Approve Agenda
3. Approve minutes from March 11th meeting.
4. Public Comment
5. Board Elections
  - Board President
  - Vice President
6. LARL Report – LARL Board Members
7. Director’s Report - Megan
8. Policy/Product Review - Board 101
10. Other Business -
11. Next Meeting - July 8th, 2014
12. Adjourn

Moorhead Library is a Branch of Lake Agassiz Regional Library

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