

Moorhead Library

BOARD OF TRUSTEES

Regular Meeting, March 11, 2014

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

Agenda

1. Open Meeting
2. Approve Agenda
3. Approve minutes from January 14th meeting.
4. Public Comment
5. Meet the Library Staff – Deb Kvittum
6. LARL Report – LARL Board Members
7. Director’s Report - Megan
8. Policy/Product Review – Electronic Resources Update
9. Building Issues
 - Fire Alarm System Replacement
 - Outlets in Large Meeting Room
 - Garbage Cans
10. Other Business - Board Member Attendance Policy
11. Next Meeting – May 13th @ 5:30pm
12. Adjourn