



# Moorhead Library

## BOARD OF TRUSTEES

Regular Meeting, March 8<sup>th</sup>, 2016  
Library Meeting Room (lower level), 5:30 p.m.

### Agenda

1. Open Meeting
2. Approve Agenda
3. Administer Oath of Office
  - a. New Member: Tina Cruz, Ward 1
4. Public Comment
5. Review minutes from the January 2016 meeting
6. LARL Report – LARL Board Members
7. Director’s Report
8. Policy/Product Review
  - a. eBooks MN
9. Other Business
  - a. Current membership report
  - b. Renaming the Gates Training Lab/Computer Room to the Training Lab
10. Next Meeting: April 12<sup>th</sup>, 2016 – possible reschedule?

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