



Moorhead Library

. . . Library Service at Its Best

BOARD OF TRUSTEES

Regular Meeting, November 10th, 2015
Library Meeting Room (lower level), 5:30 p.m.

Agenda

1. Open Meeting
2. Approve Agenda
3. Approve minutes from July 14th meeting
4. Public Comment
5. New Members
6. LARL Report – LARL Board Members
7. Director’s Report
8. Policy/Product Review – LARL Code of Conduct and Safe Child Policy
9. Other Business
 - a. Meeting schedule
 - b. Election of officers at January meeting
 - i. Board President
 - ii. Vice President/Secretary
10. Next Meeting: January 12th, 2015

Moorhead Library is a Branch of Lake Agassiz Regional Library
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