Moorhead Library
. . . Library Service at Its Best

BOARD OF TRUSTEES
Regular Meeting, November 12th, 2019
Library Meeting Room (lower level), 5:30 p.m.

Agenda

1. Open Meeting
2. Approve Agenda
3. Approve minutes from September, 2019 Meeting
4. Public Comment
5. LARL Report – LARL Members
6. City Council Report – Council Liaison
7. Director’s Report
8. 2020 Board Membership and Position Nominations
   - Outgoing members/open positions
   - Nominations for President, Vice President, Secretary
9. Other Business
10. Next Meeting: January 14th, 2020

Moorhead Library is a Branch of Lake Agassiz Regional Library
118 5th Street South
September 2019 Minutes – currently unavailable
Moorhead Library Board  
Board of Trustees, Regular Meeting  
November 12th, 2019  

Director’s Report  

Library Activity  
Second Grade Tours: The library has been hosting second graders from area elementary schools. During their visits students enjoy a storytime and learn how to find books in the library as well as age-appropriate electronic resources.

Security Issues: Megan, Deb and Jenny are currently working with the Moorhead Police Department to conduct an environmental scan to address problem areas with high instances of safety concerns or security issues.

Programs and Services  
This year’s One Book, One Community program was a huge success. Nearly 400 people attended the final event featuring a presentation by Fly Girls author Keith O’Brien at the Fargo Air Museum.

Building and Grounds Issues/Maintenance  
We are currently working with the city to install a new book drop in the parking lot after the hit and run incident this summer.

Friends of the Moorhead Library  
The Friends of the Moorhead Library will hold their 2020 annual meeting Saturday, January 25th at 10:00am.

The Friends are currently looking into the possibility of a used bookstore in the Moorhead Center Mall. More information to come.

Have a Happy Holiday Season – see you in 2020!

MK 11/12/2019