# MINUTES CITY OF LAUREL Library Board

09/10/2019

06:00 PM

**Laurel Library** 

A Library Board meeting was canceled at 6:15PM. No Quorum

### **COMMITTEE MEMBERS PRESENT:**

Arthur Vogele, Chairman Bill Hanson, Vice-Chairman

X Nancy Schmidt, Secretary

X Emilie Eaton – via phone

X Dixie Feller

Samantha Barnhart

X Clair Killebrew – Foundation Liaison

### **OTHERS PRESENT:**

1. Public Input

Citizens may address the committee regarding any item of city business not on the agenda. The duration for an individual speaking under Public Comment is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.

- 2. General Items
  - a.
- 3. New Business
  - a.
- 4. Old Business
  - a.
- 5. Other Items
  - a. Upcoming Items:

SCF Meeting
PLD/ASLD Retreat
Federation Coordinator's meeting
RIPL – Research Institute for Public Libraries
NAC

## Closing August 30<sup>th</sup>-September 2<sup>nd</sup> for Labor Day weekend.

## 6. Announcements

a. Next regular meeting is Tuesday, October 8, 2019 at 6:00 pm in the Community Room of the Laurel Public Library.

Respectfully submitted,

Nancy L Schmidt

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Secretary for the Board

NOTE: This meeting is open to the public. This meeting is for information and discussion of listed agenda items.