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

Moorhead Library is a Branch of Lake Agassiz Regional Library

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