NOTICE OF TURTLE LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Board Meeting Agenda

Wednesday, April 16, 2025

4:30 PM

Turtle Lake Public Library

Notice is hereby given that the Board of the Turtle Lake Public Library will meet on Wednesday, April 16, 2025, at 4:30 PM, in the Turtle Lake Public Library’s Common Room, located at 301 Maple St. S.

The Board will consider the following items:

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ESTABLISH QUORUM**

**IV. REVIEW OF CONSENT AGENDA**

**V. PUBLIC COMMENT**

**VI. DIRECTOR’S REPORT**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

A. Proposal of Extended Saturday Hours

B. Proposal to Remove the Replacement Card Fee

C. Proposal that the Library Board Meets Each Month

D. Revision of Hotspot Policy

E. Discussion of the Changing in the Physical Library Space

D. Discussion of Executive Order *CONTINUING THE REDUCTION OF THE FEDERAL*

*BUREAUCRACY*, Section 2, part iv, and the future funding for the library

**IX. BUDGET REVIEW & BILL PAYMENT**

**X. DETERMINE NEXT BOARD MEETING DATE**

**XI. ADJOURNMENT**

Prepared by: Colby Peterson, Library Director

Turtle Lake Public Library Village of Turtle Lake is an Equal Opportunity Provider and Employer. Complaints of discrimination should be sent to: USDA Director, Office of Civil Rights, Washington, DC 20250-9410