

Library Advisory Board Members	Present	Absent	FSML Staff Present	Guests Present
Elizabeth Baker, Chairperson			Breana Kristek, Library Director	None
Donna Stillions, Vice Chairperson				
Jessica R. Schumacher, Secretary				
Natalie Dietz, Financial Secretary				
Lindsay Jahn, Member				
Place #2		Vacant		
Place #3		Vacant		

Agenda Item 1. Call to Order & Announcement of Quorum	
Library Advisory Board meeting was called to order at 4:41 PM CST	Breana Kristek, Library Director

Agenda Item 2. Public Comment Period
Discussion: None

Agenda Item 3a. Discuss & Consider Approving Meeting Minutes	
Discussion: Tabled – Incorrect date listed as February 20, 2024. Correct date is January 31, 2024.	
Agenda Item 3b. Discuss & Consider Edited FSML Rules & Regulations Policy.	
Motion: LAB Vice-Chairperson Stillion motions to approve FSML Rules & Regulations Policy as edited.	Motion Seconded by: LAB Member Lindsay Jahn
LAB Vice-Chairperson Stillions called for a vote.	Aye: 4 Nay: 0
Agenda Item 3c. Discuss Reports on Finances.	
Discussion: Discussed finances and different financial accounts held by FSML.	
Agenda Item 3d. Discuss adding Memorandum of Understanding Between Friends and FSML.	
Discussion: Memorandum of Understanding Between Friends and FSML will continue to be addressed at next meeting.	
Agenda Item 3e. Receive Recommendations of Agenda Items for Future Meetings.	
Discussion: Memorandum of Understanding Between Friends and FSML	

Agenda Item 4. Librarian's Report

Discussion: No Report given due to time constraints.

Agenda Item 5. Announcements

No announcements made.

Agenda Item 6. Adjournment

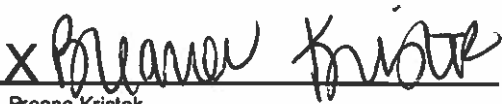
Motion: LAB Chairperson Baker moved to adjourn the LAB meeting at 5:57 PM CST.

Motion Seconded by:
LAB Vice Chairperson Stillions


LAB Chairperson Baker called for a vote.

Aye: 4 Nay: 0

There being no further business, LAB Chairperson Baker adjourned the meeting at 5:57 PM CST.

X 

Breana Kristek
Director of Library Services

X 

Elizabeth Baker
Library Advisory Board Chairperson