

# Waseca-Le Sueur Regional Library System

## Board of Trustees Meeting

January 13, 2025 | 5 pm

### AGENDA

- 1) Call to order
- 2) Additions to the Agenda
- 3) Approval of the December Meeting Minutes
- 4) Approval of the January bills
- 5) Circulation, Activities, and Events Reports
- 6) Old Business
  - a. Investments Update
  - b.
- 7) New Business
  - a. Annual Election
  - b. Committee Assignments
  - c. Staffing Update
  - d. Mileage Reimbursement Policy
  - e.
- 8) Traverse des Sioux Library Cooperative Report
- 9) Director's Report
- 10) Board Comments and Questions
- 11) Next Month's Meeting Location
- 12) Adjournment

**This meeting will be held at  
LE CENTER PUBLIC LIBRARY**

**Next meeting: February 10, 2025 at 5 pm at Waterville Public Library**

### 2025 Board Meeting Dates:

February 10, 2025 at 5 pm at Waterville Public Library  
March 10, 2025 at 5 pm at Waseca Public Library  
April 14, 2025 at 5 pm at Le Sueur Public Library  
May 12, 2025 at 5 pm at Waseca Public Library  
June 9, 2025 at 5 pm at Elysian Area Library  
July 14, 2025 at 5 pm at Le Center Public Library  
August 11, 2025 at 5 pm at Montgomery Public Library  
September 8, 2025 at 5 pm at Le Center Public Library  
October 13, 2025 at 5 pm at Waldorf Public Library  
November 10, 2025 at 5 pm at Janesville Public Library  
December 8, 2025 at 5 pm at Waseca Public Library

### LIBRARY CODES:

TLC: Le Center  
TLD: Waldorf  
TLE: Elysian  
TLJ: Janesville  
TLM: Montgomery  
TLN: New Richland  
TLR: Waseca  
TLS: Le Sueur  
TLW: Waterville