



### **Our Vision**

Red Wing thrives as a vibrant, creative river town that values its natural environment, welcomes all people, and unlocks opportunity for everyone.

### **Our Mission**

We strive to create a sustainable, healthy, accessible, resilient, and equitable community where every person feels at home.

## **Meeting Announcement and Agenda Library Board of Trustees Regular Meeting City Council Chambers, 315 West 4th Street, Red Wing, MN & Virtually Wednesday, May 14, 2025, at 6:00 PM**

This meeting will be held in the City Hall Council Chambers and virtually via Webex at the same time. Members of the public can join this meeting either in person at City Hall or virtually. To join this meeting via Webex, [click this link](#). To join via telephone, please dial (415) 655-0001. Enter access code 2557 585 7935 and password 2025 when prompted.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Excusal of Members**
- 4. Approval of Agenda**
- 5. Public Comment**

We now invite anyone to share their thoughts on a topic that is not on the agenda. We welcome all opinions and ideas. We appreciate you stating your name at the lectern, and please remember that personal attacks may be ruled out of order. You will have up to three minutes to comment, and we appreciate your time in coming tonight.

### **6. Consent Agenda (Roll Call Required \*)**

- 6.A. Motion to Approve the March 12, 2025 Library Board Meeting Minutes.
- 6.B. Motion to Approve the April 9, 2025 Library Board Workshop Minutes
- 6.C. Motion to Approve March and April Bills.

### **7. Motions & General Business**

- 7.A. Consider Motion to Approve Revisions to Library Programs Policy
- 7.B. Consider Motion to Approve Revisions to Exhibits and Displays Policy
- 7.C. Consider Motion to Approve Revisions to Library Data Privacy Policy
- 7.D. Consider Motion to Approve Revisions to Security Cameras Policy
- 7.E. Consider Motion to Approve new SELCO Membership Agreement.

- 7.F. Consider Motion to Accept \$332,936.95 bequest from the Estate of Dennis Ahern, placing \$50,000 in the Red Wing Library Memorial Fund and the remainder into a Non-Profit Provisional Fund with the Saint Paul & Minnesota Foundation, to supplement, not supplant, existing library expenses.

**8. Communication Items**

- 8.A. Director's Report
- 8.B. Library Board President's Report
- 8.C. SELCO
- 8.D. City Council Liaison Report
- 8.E. Friends of the Library
- 8.F. Fine Arts Committee
- 8.G. Personnel Committee
- 8.H. Long Range Planning Committee
- 8.I. Budget Committee
- 8.J. Bequest Committee
- 8.K. Board Member Comments
- 8.L. Announcements
- 8.M. Attachments

**9. Adjournment**

Accommodations for signing interpreter, Braille, large print, etc. can be made. Call City Hall at 385.3600 seven days prior to the need. Hearing assistance devices are available during meetings.