



### **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, March 11, 2026, 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. [Join the meeting via Webex](#). To join via telephone, please dial (415) 655-0001. Enter access code 2550 792 9629 and password 2026 when prompted.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Excusal of Members**
- 4. Swearing in of Library Board Members Hannah Paul and Sara Kern**
- 5. Approval of Agenda**
- 6. Consent Agenda**
  - 6.A. Motion to Approve the January 14, 2026 Library Board Meeting Minutes
  - 6.B. Motion to Approve the February 11, 2026 Library Board Workshop Minutes
  - 6.C. Motion to Approve the January & February 2026 Bills
- 7. 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.
- 8. Motions & General Business**
  - 8.A. Consider Motion to Approve the 2026 Rules of Order and Policies for Boards, Commissions, and Committees in Accordance with the City Charter, Section 5.04
  - 8.B. Consider Motion to Approve Letter to City Council Regarding Council Liaisons
  - 8.C. Motion to Approve the 2025 Minnesota Public Library Annual Report for Red Wing Public Library

- 8.D. Consider Motion to Approve Revisions to the Library's Memorial Fund Policy
- 8.E. Consider Motion to Approve Revisions to the Library's Fine Arts Policy
- 8.F. Consider Motion to Approve Revisions to the Library's ADA Policy
- 8.G. Consider Motion to Approve Revisions to the Library's Guidelines for Use
- 8.H. Consider Motion to Approve Revisions to the Library's Meeting Room Policy
- 8.I. 2026 Committee Assignments

**9. Communication Items**

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

**10. 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.