



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

March 21, 2024 at 8 am

Pursuant of Section 19.84 of the Wisconsin Statutes notice is hereby given to the public that a meeting of the Board of Trustees of the Lakes Country Public Library will be held on Thursday March 21, at 8:00 a.m., at the library. Agendas posted at Laona State Bank and our website.

AGENDA

Regular Meeting:

1. Call to Order.
2. Roll call.
3. Approval of Agenda
4. Public presentation and comments to the Board
5. Approval of February 2024 board meeting minutes
6. Treasurer's Report- approval of:
 - a. Financial Summary & Bank Statements February 2024
7. Director's report
8. Committee Updates:
 - BEC
 - Personnel: approve policy update on remote work
 - County Library Planning
9. New Business:
 - BE account; buy new checks or just transfer \$ to old account to pay invoices? (director's preference is to buy new checks and close account 9075)
 - Approval of BE updates notice for public
10. Unfinished Business:
 - Endowment fund language & renaming fund account – approval to changes
 - Audit Updates – cost will be \$5,000
11. Adjournment

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda. **Please call 715-276-9020 if you cannot attend this meeting.** Pursuant of the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq,) any person wishing to attend who requires special accommodation because of disability should contact Katie Essermann at 715-276-9020 at least two days prior to the meeting so that arrangements can be made.