



## Lakes Country Public Library

PO Box 220, Lakewood WI 54138-0220 Email: lak@mail.nfls.lib.wi.us

Phone: 715-276-9020 Fax: 715-276-7151 <http://www.LakesCountryLibrary.org>

### PUBLIC NOTICE OF MEETING

#### In-Person Meeting: Jan 14, 2022 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 Friday, January 14, 2022, at 8:00 a.m., at the library.

***The meeting will be held in person, but may also be attended on Zoom.***

Go to the library website at [lakescountrylibrary.org](http://lakescountrylibrary.org):

<https://us02web.zoom.us/j/86040527928?pwd=NVM1Y011R0N0STdrVE9RT0x1L0NFUT09>

Meeting ID: 860 4052 7928

Passcode: 639025

Or: One tap mobile

+13126266799,,86040527928#,,,,\*639025# US (Chicago)

Or: Dial by your location

+1 312 626 6799 US (Chicago)

### AGENDA

#### Regular Meeting:

1. Call to Order.
2. Roll call.
3. Public presentation and comments to the Board.
4. Approval of the December 10, 2021, board meeting minutes.
5. Treasurer's Report- approval of:
  - a. Expenditures and Revenues Dec 1 through Dec 31, 2021.
  - b. Financial Summary through Dec 31, 2021.
6. Director's Report.
7. Special funds report.
8. Building expansion committee report.
9. Purchase of lot behind library.
10. Application to combine three library parcels into one.
11. Authority and oversight of grants, donations and fundraisers for building project.
12. Building committee meetings and open meetings law.
13. New Business.
14. 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.**

Any person wishing to attend who requires special accommodation because of disability should contact Nicole Lowery at 715-276-9020 at least two days prior to the meeting so that arrangements can be made.