



## 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: February 25, 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, February 25, 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):*

Join Zoom Meeting

<https://us02web.zoom.us/j/87507940718?pwd=czlzcVI3bFJsVi85emNmV2JLYkZvUT09>

Meeting ID: 875 0794 0718

Passcode: 455743

+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 January 28, 2022, board meeting minutes.
5. Treasurer's Report- approval of:
  - a. Expenditures and Revenues Jan. 1 through Jan. 31, 2022.
6. Financial Summary through Jan. 31, 2022.
7. Director's Report.
8. Annual Report 2021
9. Building expansion committee report.
10. Change to library's fiscal year.
11. Collecting donations online.
12. Audit.
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.