



## 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

**May 27, 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, May 27, 2022, at 8:00 a.m., at the library.

There will be no Zoom option at this meeting.

#### AGENDA

##### Regular Meeting:

1. Call to Order.
2. Roll call.
3. Public presentation and comments to the Board.
4. Representative from the Marinette/Oconto Literacy Council.
5. Approval of the April 29, 2022, board meeting minutes.
6. Treasurer's Report- approval of:
  - a. Expenditures and Revenues Apr 1 through Apr 30, 2022.
  - b. Financial Summary through Apr 30, 2022.
7. Director's report.
8. Oconto County Library Services Board Meeting report.
9. Building Expansion Committee report.
10. Building Expansion Project financial report and other communications.
11. Search Committee Report
12. Library employee status
13. Director Position
14. Assistant Position
15. Student Internship
16. 2020 Audit
17. Friends of the Library Report
18. Copier purchase
19. Policies: Personnel, Dress Code, Remote Work, Non-Discrimination Statement
20. New Business.
21. 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.