



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

June 24, 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, June 24, 2022, at 8:00 a.m., at the library.

AGENDA

Regular Meeting:

1. Call to Order.
2. Roll call.
3. Public presentation and comments to the Board.
4. Approval of the May 27 and June 2, 2022, board meeting minutes.
5. Treasurer's Report- approval of:
 - a. Expenditures and Revenues May 1 through May 31, 2022.
 - b. Financial Summary through May 31, 2022.
6. Director's report.
7. 2022 Budget Amendment.
8. 2023 Budget.
9. Building Expansion Committee report.
10. Building Expansion Project financial report and other communications.
11. Recommendation to Friends of the Library regarding CD.
12. Search Committee Report.
13. Policies: Dress Code, Remote Work, Non-Discrimination Statement.
14. New Business.
15. The board will convene in Closed Session under WI State Statute 19.85 (1)(c).
Regarding: Interim Director's Duties/Pay
16. 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.