



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

December 9, 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, December 9, 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 October 28 board meeting minutes.
5. Treasurer's Report- approval of:
 - a. Expenditures and Revenues October 1 through November 30, 2022.
 - b. Financial Summary through October -November 2022.
6. Director's report
7. Review Joint Library Agreement
8. Tele-medicine (Catholic Charities) Update: Approval to Sign Written Agreement
9. Building Expansion Committee report: Approval of Hiring Construction Manager for Building Expansion
10. New Business:
 - Approval for two new desktops in library
 - Approval of emailing board meeting information & having print copies available at meeting.
 - Discuss town agreement: are we in compliance?
 - Library Reports to Towns
 - Approve 2023 audit
 - Discuss Board representatives up for reappointment in 2023
 - Discuss formation of personnel committee
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.** 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.