



# 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

**March 28, 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 Tuesday March 28, at 8:00 a.m., at the library. Agendas posted at Laona State Bank, Supervalu, and our website.

### AGENDA

#### Regular Meeting:

1. Call to Order.
2. Roll call.
3. Public presentation and comments to the Board
4. Approval of February 28 board meeting minutes.
5. Treasurer's Report- approval of:
  - a. Financial Summary & Bank Statement February 2023.
6. Director's report
7. Building Expansion Committee report-
  - Board of Trustees Communication
  - Formal approval of building project
  - Schedule date, time, place for Meeting w/ Town boards
  - Schedule date, time, place for public meeting about library
  - Q: any members have relationship/association with USDA employee??
8. New Business:
  - Rehired employee (Lenore) raise discussion
  - Annual Report 2022 revision?
  - Update on interest bearing account
  - Committee Updates
9. 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.