



# Lakes Country Public Library

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## PUBLIC NOTICE OF MEETING

**August 22, 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 August 22, at 8:00 a.m., at the library. Agendas posted at Laona State Bank and our website.

### AGENDA

#### Regular Meeting:

1. Call to Order.
2. Roll call.
3. Approval of Agenda
4. Unfinished Business:
  - Life insurance for part time employees
  - Credit Card Inquiry
5. Public presentation and comments to the Board
6. Approval of July 25 board meeting minutes.
7. Treasurer's Report- approval of:
  - a. Financial Summary & Bank Statement July 2023.
8. Director's report
9. Building Expansion Committee report: Approve AED purchase
10. New Business:
  - Committee updates
    - Personnel- approval of updated personnel section of policy manual
  - Festi-Fall Plan/Ideas
  - Four Towns 2024 Financial Obligation
  - Approve Library Budget for 2024
  - Approval for library closure for all staff training in GB: Friday September 22
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.** Pursuant of the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq,) 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.