



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

November 22, 2024 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 November 22nd, 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. Public presentation and comments to the Board
5. Approval of October 2024 board meeting minutes
6. Treasurer's Report- approval of:
 - a. Financial Summary & reconciliation October 2024 (fixed donations on financial summaries from Aug & Sept)
7. Director's report
8. Committee Updates:
 - Friends:
 - B.E.C: Sustainability fund & Final items for USDA grant reimbursement.
 - Policy Committee: Updates & approve new food/drink policy
9. New Business:
 - Approve NFLS automation agreement.
 - Raises/Bonuses for part-time staff
 - Retreat Day for Board Members
 - Financial agent charges from Lakewood
 - 4-Towns Payment Increase update
 - Discuss library address change (can't get a mailbox on Hwy 32)
 - Discuss making audio recordings of board meetings
10. Unfinished Business:
 - Look at snow plow bids and approve new snow plow person
 - Children's librarian job description: look into ours & see if it still applies
 - Review of audit draft
 - Create program committee?

11. Pursuant to WI Statutes 19.85(1)(c) Move into Closed Session to Discuss Staff Evaluations

12. 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.