



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

May 16, 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 Thursday May 16, at 8:00 a.m., at the **Northwoods Bible Fellowship Church** (15253 Long Street). 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 April 2024 board meeting minutes
6. Treasurer's Report- approval of:
 - a. Financial Summary & Bank Statements April 2024
7. Director's report
8. Committee Updates:
 - B.E.C: board approval of room naming rights, new sign, donor plates, etc. (per BEC recommendation)
 - Policy Committee: New committee volunteers start with meeting room policies.
 - County Library Planning
9. New Business:
 - Microsoft licensing update
 - Logo options
 - Approve submission of grant application
 - Quickbooks again (\$55+tax per month)
 - Committee for dedication ceremony
10. Unfinished Business:
 - Volunteer corps updates: use Friends
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.