



# Lakes Country Public Library

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## PUBLIC NOTICE OF MEETING

**August 15, 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 August 15, 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 July 2024 board meeting minutes
6. Treasurer's Report- approval of:
  - a. Financial Summary & reconciliation July 2024
7. Director's report
8. Committee Updates:
  - Friends
  - B.E.C
  - Policy Committee: approve updated meeting room policies
  - Personnel Committee
  - County Library Planning
9. New Business:
  - Hire another employee or ask if current staff want more hours
  - Who on board gets Fob or just change locking hours to accommodate board meetings
  - Fob & maintenance room (community room) key for knox box
  - Who is on systems admin (full control/access of building security)
  - Approve parking lot maintenance: crack fill & seal coat old lot yearly late Summer/early Fall

- Change board meetings day of week?
- New library staff re-orientation
- Bandwidth
- Board standing committees proposal

10. Unfinished Business:

- Approve final draft of 2025 budget

11. Closed Session for Personnel: Staff evaluations & discuss how closed sessions work

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.