



# 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

**September 17, 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 **Tuesday** September 17th, 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: Letter
5. Approval of August 2024 board meeting minutes
6. Treasurer's Report- approval of:
  - a. Financial Summary & reconciliation August 2024
7. Director's report
8. Committee Updates:
  - Friends: Friends room name change from comfort corner to simply Friends (Meeting) Room
  - B.E.C: donor plaque sample option
  - Policy Committee: clean-up grammar, update food/drink and animal policy, edits to meeting rooms policy.
  - Personnel Committee
  - County Library Planning
9. New Business:
10. Unfinished Business:
  - Approve final draft of 2025 budget
  - New hire update
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.