



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

January 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 Friday January 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
5. Approval of December 2024 board meeting minutes
6. Treasurer's Report- approval of: Financial Summary & reconciliation December (year-end) 2024
7. Director's report
8. Committee Updates:
 - Friends:
 - B.E.C: mural, plaques, space heater, leaf blower, snow blower, solar, generator, parking lot
 - Policy Committee: updates & animal policy approval
9. New Business:
 - Four Towns communications: January meeting reports, copy of 2023 audit, 2024 annual report, bi-fold brochure, 2024 summary, new monthly message
 - Closed session language
 - Review/update security plans
 - Work day sessions: date, place, agenda
 - Budget: close blinds & lower thermostat
10. Unfinished Business:
11. Pursuant to WI Statutes 19.85(1)(c) Move into Closed Session: Insurance Updates
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.