



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

December 13, 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 December 13th, 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 November 2024 board meeting minutes
6. Treasurer's Report- approval of: Financial Summary & reconciliation November 2024
7. Director's report
8. Committee Updates:
 - Friends
 - B.E.C: future donor wall plaque
 - Policy Committee
9. New Business:
 - Four Towns LCPL funding formula 2025
 - Local History Room
 - Donations to operating: letters
10. Unfinished Business:
 - Audit
 - Raises/Salary schedule for 2025
11. Pursuant to WI Statutes 19.85(1)(c) Move into Closed Session to Discuss Director Evaluation
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.