



# Lakes Country Public Library

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## PUBLIC NOTICE OF MEETING

**February 21, 2025 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 February 21, 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: Catholic Charities & Joanne and Michelle: fiscal agent
5. Approval of January 2025 board meeting minutes
6. Treasurer's Report- approval of: Financial Summary & reconciliation January 2025
7. Director's report
8. Committee Updates:
  - Friends:
  - B.E.C: Reimburse sustainability
  - Policy Committee:
9. New Business:
  - Grant applications approval
  - Annual report approval
  - Staff turnover
  - Board work day February 28
  - Reports from Town Meetings
  - Security: recent issues and updating policy
  - Window washing in Spring
  - Policy on purchasing un-budgeted items (amount minimum before board approval needed)
  - Site visit @10am from Northwind Solar
  - Fobs
10. Unfinished Business:
11. Pursuant to WI Statutes 19.85(1)(c) Move into Closed Session: Insurance, PTO
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.