



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

April 11, 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 April 11, 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 March 2025 board meeting minutes.
6. Treasurer's Report- approval of: Financial Summary & reconciliation March 2025
7. Director's report
8. Committee Updates:
 - Friends: Meeting is on Tuesday April 22 at 9:15am; appoint board member to be representative on Friends board.
 - B.E.C: Solar updates. Fundraiser Dinner updates.
 - Policy Committee:
9. New Business:
 - Election of officers
 - NFLS update
10. Unfinished Business: Speaker series
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.