



# Lakes Country Public Library

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## PUBLIC NOTICE OF MEETING

**May 16, 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 May 16, 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 from fundraiser dinner
5. Approval of April 2025 board meeting minutes.
6. Treasurer's Report- approval of: Financial Summary & reconciliation April 2025
7. Director's report
8. Committee Updates:
  - Friends: Next meeting May 20; Book Sale is memorial weekend.
  - B.E.C: Solar updates. Fundraiser Dinner recap.
  - Policy Committee: Personnel policy updates. Action required.
9. New Business:
  - Director Position Description
  - Director Annual Evaluation Form
  - Director Licensure Information
10. Unfinished Business:
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.