



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

September 19, 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 September 19, 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: **Trustee Tale & News Article & Intern Letters**
5. Approval of August 2025 board meeting minutes.
6. Treasurer's Report- Approval of August financial summary & reconciliation. Approval of upcoming vouchers.
7. Director's report
8. Committee Updates:
 - Friends:
 - B.E.C: solar ribbon cutting ceremony
9. New Business:
 - Information on computer back-up (Back Blaze)
 - Insurance updates
10. Unfinished Business:
 - Finalize 2026 budget
11. Request motion to convene in Closed Session as per WI Statutes 19.85(1)(c) for purposes of: Follow up to previous month personnel issues
12. Action as a result from the Closed Session
13. Adjourn Open Meeting

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. 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.