



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

October 17, 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 October 17, 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 & Thielke letter**
5. Approval of August 2025 board meeting minutes.
6. Treasurer's Report- Approval of Sept. financial summary & reconciliation. Approval of upcoming vouchers.
7. Director's report
8. Committee Updates:
 - Friends: Next meeting October 21; Upcoming bake sale November 21
9. New Business:
 - Insurance: How to appraise inventory value?
 - Discussion of parking lot resealing/crack-fill or redo
 - Trustees Bylaws discussion
 - Cellphone purchase discussion
 - Extra help at library discussion
10. Unfinished Business"
 - Smoke detector: updates
11. Request motion to convene in Closed Session as per WI Statutes 19.85(1)(c) for purposes:
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.