



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

December 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 December 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**
5. Approval of November 2025 board meeting minutes.
6. Treasurer's Report- Approval of Nov. financial summary & reconciliation. Approval of upcoming vouchers.
7. Director's report
8. Committee Updates:
 - Friends: Pop-up book sale made \$236. Next meeting April 2026
 - Personnel Committee: Committee member Marsh resignation.
9. New Business:
 - Director mentorship program
 - Review open meeting laws
 - Memorandum of Understanding (MOU) *tabled until next month.
 - 2026 Parking lot plan
 - Emergency protocols, procedures, policies.
 - 2026 Health Insurance
 - Policy Manual Updates
 - PTO for library sub
 - 2026 board meeting dates
10. Unfinished Business"
 - Treasurer Bonding
 - Smoke system
11. 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.