



# 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

**January 9, 2026 at 9 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 January 9, at 9:00 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 December 2025 board meeting minutes.
6. Treasurer's Report - Approval of previous month financial summary & reconciliation.
  - Approval of upcoming monthly vouchers.
7. Director's report
8. Committee Updates:
  - Friends: Next meeting April 2026
  - Personnel Committee: NA
9. New Business:
  - Memorandum of Understanding (MOU)
  - Policy manual pages 1-15
  - Substitute compensation
  - Board meeting dates
10. 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.