



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

February 20, 2026 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 February 20, 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:
5. Approval of January 2026 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:
 - Discuss Friends legal relationship
 - Discuss Auto deposit for monthly staff checks
 - Review policy manual pages 15-28
 - Discuss and approve 2025 Annual Report
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.