



Lakes Country Public Library

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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 March 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 February 2026 board meeting minutes.
6. Treasurer's Report - Approval of previous month's financial summary & reconciliation.
 - Approval of upcoming monthly vouchers.
7. Director's report
8. Committee Updates:
 - Friends: Next meeting April 2026
 - Personnel Committee: NA
 - Director/Mentor: Updates
9. New Business:
 - Approve grant applications for Library Services Grant & Youth Support Services
 - Circulation
 - Review policy manual pages 29-30 (Endowment Fund)
10. Unfinished Business:
 - Discuss Friends legal relationship
11. Request motion to convene in Closed Session as per WI Statutes 19.85(1)(c) for purposes: **Board of Trustees transition and onboarding.**
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.