



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

April 17, 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 April 17, at 8:00 a.m., at the library.

Agendas posted at Laona State Bank and our website.

AGENDA

Annual Meeting:

1. Call to Order.
2. Election of Officers.

Regular Meeting:

1. Call to Order.
2. Roll call.
3. Approval of Agenda
4. Public presentation and comments to the Board:
5. Approval of previous months 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: New Friends membership forms are out with a shirt purchase option. April meeting was canceled. Next meeting is May 19, 2026.
 - Personnel Committee: Review members & schedule meeting
 - Director/Mentor: Updates
9. New Business:
 - Discuss advertisement on Nicolet Express
 - Assign policy pages to go over for May
10. Unfinished Business:
11. Adjourn Open Meeting

ZOOM MEETING ID: 395 959 0209 (Choose "Join a Meeting" on Zoom)

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.