



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

May 15, 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 May 15, at 8:00 a.m., at the library. Agendas posted at Laona State Bank, the library and our website.

AGENDA

Regular Meeting:

1. Call to Order.
2. Roll call.
3. Approval of Agenda
4. Approval of previous months minutes.
5. Public presentation and comments to the Board: Garden letter from Brubaker
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 is May 19, 2026.
 - Personnel Committee: Follow-up by Chandler on committee members
 - Director/Mentor: Updates
 - Endowment Committee: Updates
 - Policies: Updates
9. New Business:
 - Proposal for public art by Johanna Poethig
 - Safety manual approval
 - Mini-strategic plan for Board of Trustees
 - Establish a bylaws committee
10. Unfinished Business:
11. Request motion to convene in Closed Session as per WI Statutes 19.85(1)(c) for purposes:
 - Personnel turnover & exit interviews report
12. Action as a result from the Closed Session
13. Adjourn Open Meeting

ZOOM MEETING (Choose "Join a Meeting" on Zoom): ID 882 0247 6279, Passcode: 617047

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.