



## Lakes Country Public Library

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### **PUBLIC NOTICE OF MEETING: June 19, 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 June 19, 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:
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:** June 16 was annual meeting. July 21 is next meeting. Brat Fry on June 27 @SuperValu.
  - **Policies:** Review rest of policy manual & dress code. Approve policy changes for Technology/Behavior, Food/Drink and Exit Interview procedure & questions.
  - **Director/Mentor:** Updates
  - **Bylaws Committee:** Updates & explanation of board terms
  - **Endowment Committee:** Updates
9. New Business:
  - Library sponsored programming
  - School board representative comments
10. Unfinished Business:
  - Annual calendar/schedule
  - Approve Safety Manual
11. Request motion to convene in Closed Session as per WI Statutes 19.85(1)(c) for purposes:
  - Exit interviews from personnel committee.
  - Working together as a board.
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.