



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING: July 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 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:** July 21 is next meeting. (Information only)
 - **Director/Mentor:** Updates
 - **Personnel Committee:** Updates on personnel policy (Action needed)
 - **Bylaws Committee:** Updates (Information only)
 - **Endowment Committee:** Updates (Action needed)
9. Unfinished Business:
 - Safety Manual Updates (Information only)
10. New Business:
 - Library 6-month CDs (Discussion, possible action)
 - Library closure for system training of migration (Action needed)
 - Errors & Omissions Insurance (Discussion, possible action)
 - Resignations: Board, director and staff. (Action needed)
 - Board work session: hiring new director procedure, hiring committee (Discussion, possible action)
11. 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.