



Lakes Country Public Library

PO Box 220, Lakewood WI 54138-0220 Email: lak@mail.nfls.lib.wi.us

Phone: 715-276-9020 Fax: 715-276-7151 <http://www.LakesCountryLibrary.org>

PUBLIC NOTICE OF MEETING: September 18, 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 September 18, 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 meeting 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:** October 20 is next meeting. (Information only)
 - **Search Committee:** Transition update & debrief of hiring process (Information, Discussion, Possible action)
 - **Bylaws Committee:** October meeting will have updates
 - **Endowment Committee:** November meeting will have updates
9. New Business:
 - Poethig Art Proposal (Updates, Possible Action)
 - Trustee Update
10. Request motion to convene in Closed Session as per WI Statutes 19.85(1)(c) for purposes:
 - Staff Evaluation Review
11. Action as a result from the Closed Session
12. 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.