

**Regular Monthly Library Board Meeting**  
**Monday, January 9th, 2023 at 9:30 a.m.**  
**Location: Rotary Room (2nd Floor of library)**  
**OR via Zoom**

<https://us02web.zoom.us/j/9126401701>

**Meeting ID: 912 640 1701**

**Password: waitroom**

**Agenda:**

- 1) Call to Order
- 2) Bruce Waller of Edward Jones report on Library Trust - (Action: discussion)
- 3) Approval of minutes from previous meeting (Action: Approve minutes)
- 4) Public Input/Communications
- 5) Approval of Bills – (Action: Approve bills)
- 6) Director's Report – Eric R. (Discussion)
- 7) Material Selection Policy – Eric R. (Action: Approve additional language to policy)
- 8) Library foot traffic – Tom F. (Action: Discussion)
- 9) State of Wisconsin annual report - Tom F. (Action: Discussion)
- 10) Recruitment of new Board members - Tom F. (Action: Discussion)
- 11) Friends of the Library meeting January 12th, 2023 – Julie O. (Update)
- 12) Adjournment – next meeting February 13<sup>th</sup>, 2023

*If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.*

**Library Board Meeting Dates – 2023**

*January 9 February 13 March 13 April 10 May 8 June 12 August 14 September 11 October 9  
November 13 December 11*