

Regular Monthly Library Board Meeting
Monday, August 14th, 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: waiting room

Agenda:

- 1) Call to Order
- 2) Friends of Lorine Niedecker– (Discussion: Ann Engelman & Amy Lutzke)
- 3) Approval of minutes from previous meeting (Action: Approve minutes)
- 4) Approval of Bills – (Action: Approve bills)
- 5) Director's Report – Eric R. (Discussion)
- 6) Strategic Planning update – Eric R. (Discussion)
- 7) Library Budget (2024) update – Eric R. (Discussion)
- 8) Change Sept. 2023 meeting to Sept. 25th? – Eric R. (Action: Vote on change of date)
- 9) Food Truck event update – Autumn H. (Discussion)
- 10) Friends of the Library meeting August 10th, 2023 – Julie O. (Action: Discussion)
- 11) Adjournment – next meeting September 11th or 25th 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*