



GERALDINE E. ANDERSON VILLAGE LIBRARY, DRESSER, WI LIBRARY BOARD OF TRUSTEE MEETING

NOTICE IS HEREBY GIVEN that the Library Board of Trustees will hold a Meeting, Monday, January 9, 2023 at 6:30 PM in the Library at 117 S. Central Ave. If you have a special need for accommodations, please contact the Library at (715) 755-2944 or dresserpl@dresserpubliclibrary.org.

This is an **in-person meeting**. An online Zoom option will be available. The library is committed to public access; the public is welcome to attend in person, online, or by telephone by calling the number shown in the invitation below.

Join Zoom Meeting: <https://us02web.zoom.us/j/82287844433?pwd=RHBBrMk5kZmx0SUVUMnFTZFd0SFFFd09>
Dial by your location: +1 312 626 6799 US (Chicago)
Meeting ID: 822 8784 4433, Passcode: 822028

For a live link, go to the library website, click on calendar for the meeting date, click on the agenda attachment. Then click on the link for the Zoom meeting. If you plan to attend by Zoom, please notify the Library in advance. All are welcome; this simply protects the meeting from malicious disruption.

AGENDA

CALL TO ORDER

- Roll Call
- Announcement of a quorum

AGENDA

- Motion to approve agenda

MINUTES

- Motion to dispense with the reading of the minutes of the December 12, 2022 meeting
- Motion to approve the minutes

PUBLIC COMMENT: Three (3) minutes allowed per person. The minutes will record who spoke but not the comments. If a citizen wants their comments to become part of the official public record, they must submit comments in writing to the library board president or library director at dresserpl@dresserpubliclibrary.org before or at the time of the meeting.

ACTIONS AND REPORTS

Finance:

1. Director Financial Report
2. Motion to approve Financial Report of January 9, 2023
3. Motion to approve payment of vouchers recorded –

Old Business:

1. Discussion/Motion: Monthly review scheduled hours
2. Discussion/Motion:

New Business:

1. Director Report
2. Discussion/Motion: Pay increases for all Library Personnel effective first payroll of year.
3. Discussion/Motion: Approve all library staff continue working current hours in 2023
4. Discussion/Motion: Continue pay for library staff when absent due to COVID-19 illness or exposure.
5. Discussion/Motion: Schedule Library Director Annual Performance Review
6. Discussion/Motion: Review/Update Library Mission & Goals Statements
7. Discussion/Motion: Review/Update Materials Selection Policy/Reconsideration Procedures
8. President's Report

Motion to Adjourn at _____ pm

Announcement to Adjourn

The next meeting of the Geraldine E. Anderson Village Library Board of Trustees will be **February 13, 2023 at 6:30 pm.**