



## 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, **February 13, 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](mailto:dresserpl@dresserpubliclibrary.org).

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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=RHBBrMk5kZmx0SUVUMnFTZFd0SFFFdz09>

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 January 9, 2023 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](mailto: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 February 13, 2023
3. Motion to approve payment of vouchers presented February 13, 2023

##### Old Business:

1. Discussion/Motion: Monthly review scheduled hours
2. Discussion/Motion: Review Library Mission & Goals Statements
3. Discussion/Motion: Review Materials Selection Policy/Reconsideration Procedures

##### New Business:

1. Director Report
2. Review 2022 Annual Report to WI DPI (department of Public Instruction)
3. Discussion/Motion: Plan to manage possible budget shortfall
4. 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 **March 13, 2023 at 6:30 pm.**