



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, on Thursday, **May 11, 2023 at 6:30 PM in the Library** at 117 S. Central Ave. Dresser, WI
If you have a special need for accommodations, please contact the Library at please contact the Library at (715) 755-2944 or dresserpl@dresserpubliclibrary.org.

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 April 10, 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 before or in person at the time of the meeting.

ACTIONS AND REPORTS

Election of Officers:

1. Election of Library Board President
2. Election of Library Board Vice President
3. Election of Library Board Library Board Secretary

Finance:

1. Director Financial Report
2. Motion to approve presented Financial Report
3. Motion to approve payment of presented Vouchers

Old Business:

1. Discussion/Motion: Monthly review scheduled hours for May
2. Discussion/Motion: Public Meeting Room Policy
3. Discussion Motion: Emergency Closing Policy
4. Discussion/Motion: Library Goals

New Business:

4. Director Report
5. Discussion/Motion: Initial Review of Public Health Emergency Response Policy
6. Discussion/Motion: Review of Public Health Emergency Personnel Policy formerly COVID-19 Personnel Policy
7. President's Report

Motion to Adjourn

Announcement to Adjourn

The next meeting of the Geraldine E. Anderson Village Library Board of Trustees will be Monday, **June 12, 2023 at 6:30 pm.**