



## 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 Wednesday, **June 14, 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](mailto: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 May 11, 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 in person at the time of the meeting.

#### **ACTIONS AND REPORTS**

##### **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 next 30 days

##### **New Business:**

1. Director Report
2. Discussion/Motion: Support for Polk County Recreation Center
3. Discussion/Motion: Initial Review of Public Health Emergency Response Policy
4. Discussion/Motion: Review update Public Health Emergency Personnel Policy formerly COVID-19 Personnel Policy
5. 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, **July 10, 2023 at 6:30 pm.**