



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 **Monday, July 10, 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.
(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 June meeting minutes
- 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

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: Trustee input regarding possible future building needs
3. Discussion/Motion: Review of Public Health Emergency Response Policy
4. 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, **August 14, 2023 at 6:30 pm.**