



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, August 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.
(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 July 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
2. Discussion/Motion: Review of Public Health Emergency Personnel Policy

New Business:

1. Director Report
2. 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, **September 11, 2023 at 6:30 pm.**