



## 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, January 8, 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](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 December 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](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: Schedule Library Director Annual Performance Review
3. Discussion/Motion: Continue pay for library staff when absent due to COVID-19 illness or exposure.
4. Announcements:
  - a. Resignation: Library Trustee Sam Malm, Effective 1/31/24
  - b. Appointment: Library Trustee Betsy Beaupre, School District Representative, Begins 2/12/24

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, **February 12, 2024 at 6:30 pm.**