



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, February 12, 2024 at 6:30 PM in the Library** at 117 S. Central Ave. Dresser, WI. If you have a special need for accommodations or plan to attend by Zoom, please contact the Library in advance at (715) 755-2944 or dresserpl@dresserpubliclibrary.org.

Zoom Meeting Link: <https://us02web.zoom.us/j/82287844433?pwd=RHBrMk5kZmx0SUJUMnFTZFd0SFFFdz09>

Passcode: 822028

AGENDA

CALL TO ORDER

- Roll Call
- Announcement of a quorum

AGENDA

- Motion to approve agenda

MINUTES

- Motion to dispense with the reading of the January 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.

NO ACTION

Announcement: Welcome new Library Board Trustee Betsy Beaupre, School District Representative

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 of scheduled hours for next 30 days
2. Discussion/Motion: Andrie Electric Estimate for additional lighting in youth room

Emergency Election of Officers:

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

New Business:

1. Director Report with possible review of 2023 Annual Report
2. Discussion/Motion: Replace COVID Specific Personnel Policy dated January 10, 2022 with Public Health Emergency Public Library Personnel Policy adopted August 14, 2023
3. Discussion/Motion: Discontinue use of COVID Specific Amendments to Public Library Behavior Policy dated June 14, 2021
4. Discussion Motion: Move Circulation and Director's Desks away from front entrance
5. Discussion/Motion: Set alternate date for March meeting
6. 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, **March _____, 2024 at 6:30 pm at the Library.**