



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, **March 18, 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 Link: <https://us02web.zoom.us/j/82287844433?pwd=RHBrMk5kZmx0SUUVUMnFTZFd0SFFFd09>

Meeting ID: 822 8784 4433, 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 minutes of the February 12, 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 before or in person prior to 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 the next month
2. Discussion/Motion:
3. Discussion Motion:

New Business:

1. Director Report
2. Annual Report Overview
3. Discussion/Motion: Library Director Performance Evaluation
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, **April 8, 2024 at 6:30 pm.**