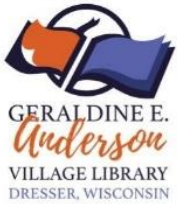


GERALDINE E. ANDERSON VILLAGE LIBRARY, DRESSER, WI

LIBRARY BOARD OF TRUSTEE MEETING



NOTICE IS HEREBY GIVEN that the Library Board of Trustees will hold a Meeting, on Monday, **April 8, 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 a day in advance at (715) 755-2944 or dresserpl@dresserpubliclibrary.org.
Zoom Link: <https://us02web.zoom.us/j/82287844433?pwd=RHBrMk5kZmx0SUVUMnFTZFd0SFFFdz09>
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 March 18, 2024 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 at the time of the meeting.

ACTIONS AND REPORTS

No Action:

1. Presentation of Certificate of Appreciation

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

New Business:

1. Director Report
2. Discussion/Motion: Annual Review and Update of Library Goals
3. President's Report

Motion to Adjourn

Announcement to Adjourn

The next meeting of the Geraldine E. Anderson Village Library Board of Trustees will be Tuesday, **May 14, 2024 at 6:30 pm.**