

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 Tuesday, **May 14, 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 at least 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 April 8, 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 french@dresserpubliclibrary.org before or in person at the time of the meeting.

NO ACTION

Announcement: Welcome new Library Board Trustee Nikki Froehlich, Village Representative

ACTIONS AND REPORTS

Election of Officers:

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

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 May--Library closed for Memorial Day

New Business:

1. Director Report
2. Discussion/Motion: Change employee regularly scheduled hours
3. Discussion/Motion: Initial review of 2024 revision Policy Internet & Computer Use
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, **June 10, 2024 at 6:30 pm**. Please submit request for agenda items to the library director by Thursday May 30th.