

## 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, **June 10, 2024 at 6:30 PM in the Library** at 117 S. Central Ave. Dresser, WI. If you have a need for special 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](mailto: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 May 14, 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](mailto:french@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 the next 30 days--Library closed for July 4th

##### New Business:

1. Director Report
2. Discussion/Motion: 2024 Internet Access & Computer Use Policy, last revised in 2016
3. Discussion/Motion: Replace existing 7+ year old Lanier black & white copier/printer/scanner with reconditioned Ricoh C407 color copier/printer/scanner.
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, **July 8, 2024 at 5:30 pm with special guest, John Thompson.**

Please submit requests for agenda items to the library director by Thursday, June 27<sup>th</sup>.