



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, **July 8, 2024 at 5:30 PM in the Library** at 117 S. Central Ave. Dresser, WI. If you have a need for special accommodations, please contact the Library at least a day in advance at (715) 755-2944 or so accommodations can be made. If you wish to attend by Zoom please contact the director by email at: french@dresserpubliclibrary.org for the link.

AGENDA

CALL TO ORDER

- Roll Call
- Announcement of a quorum

AGENDA

- Motion to approve agenda

NO ACTION

- Informal pizza meal and Public Library Trustee Orientation presented by guest, John Thompson, Director IFLS, followed by Q & A.

MINUTES

- Motion to dispense with the reading of the minutes of the June 10, 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.

ACTIONS AND REPORTS

Finance:

1. Director Financial Report – Leann French
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

New Business:

1. Director Report – Leann French
2. Discussion/Motion: Review 2025 GEAVL Initial Draft Budget
3. Discussion/Motion: Andrie Electric Quote for possible additional lighting in the children's room
4. President's Report – Cathy Frandsen

Motion to Adjourn

Announcement to Adjourn

The next meeting of the Geraldine E. Anderson Village Library Board of Trustees will be Monday, **August 12, 2024 at 6:30 pm**. Please submit requests for agenda items to the library director by Thursday, July 26th.