

**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, **August 12, 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](mailto:french@dresserpubliclibrary.org) for the link.

**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 July 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](mailto: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: Accept Resignation of substitute Colleen Gifford Foxwell
3. 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, **September 9, 2024 at 6:30 pm.**

Please submit requests for agenda items to the library director by Thursday, August 29<sup>th</sup>.