



## 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 **Special Meeting**, on **Monday, December 30, 2024 at 6:30 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 one working 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

#### **ACTIONS AND REPORTS**

##### **New Business:**

Discussion/Motion—Approve the hire of Mark Coulombe as new library assistant to start on January 6, 2025 and train with director for 2-4 weeks before beginning his regular part-time schedule.

#### **Motion to Adjourn**

#### **Announcement to Adjourn**

The next meeting of the Geraldine E. Anderson Village Library Board of Trustees will be Monday, **January 13, 2024 at 6:30 pm.**