



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 11, 2025 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 so accommodations can be made. If you wish to attend by Zoom, request the link by sending the director email at french@dresserpubliclibrary.org.

AGENDA

CALL TO ORDER

- Roll Call
- Announcement of a quorum

AGENDA

- Motion to approve agenda

MINUTES

- Motion to dispense with the reading of the July meeting minutes
- 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 dresserpl@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 next 30 days.
Library closed for Labor Day Holiday, August 30 - September 1.

New Business:

1. Director Report and very early 2026 budget – Leann French
2. Discussion/Motion: Amend Internet Access and Computer Use Policy and Guidelines
3. Discussion/Motion: Review initial draft of revised Library Behavior Policy
4. Village Rep. Report – Nikki Froehlich
5. President's Report – Cathy Frandsen

Announcement to Adjourn

The next meeting of the Geraldine E. Anderson Village Library Board of Trustees will be Monday, **September 8, 2025 at 6:30 pm at the library**. Please submit requests for agenda items to the library director by 5 pm, Wednesday, August 27, 2025.