

AGENDA

MEETING OF THE LIBRARY BOARD OF TRUSTEES

6:30 P.M., TUESDAY, FEBRUARY 6, 2024

VIRTUAL MEETING ([LINK](#))

208 HUD STREET

SOMERSET, WISCONSIN



The library is dedicated to serving individuals of all ages by providing a dynamic center for learning with access to a wide range of programs and services, technologies, and resources to meet the needs of our diverse community.

Appearance time

1. 6:30 p.m Call meeting to order
2. Establish a quorum
3. 6:35 p.m. Public comments
4. Minutes January 9 Meeting (Action)
5. Financial Reports YTD 2023 & 2024 | Bills | Outlay (Action)
6. Financial Secretary's Report 2023 Report (Action)
7. School Report (Discussion)
8. Director's Report (Discussion)
9. Unfinished Business
 - 2024 Strategic Plan Activities (Discussion)
10. New Business
 - Closure of Renew Bank and Pocket Park Accounts (Action)
 - Replacement of Women's Restroom Faucet (Action)
 - Consideration of Investment Program (Action)
 - 2023 Annual Library Report to the State (Action)
 - Friends of the Somerset Public Library Gifts (Discussion)
11. Set next meeting date: 6:30 p.m. Tuesday, March 5, 2024
12. FYI: [Checkout totals](#), [IFLS Newsletter](#), [IFLS Trustee Workshop](#)
13. Adjourn

POSTED: Village Office/ Public Library/Library website. Meetings are open to the public. The library will attempt to provide accommodation for those wishing to attend, please contact the library to request assistance. Online meeting link: <https://us06web.zoom.us/j/86914593148?pwd=WDRyZDBpSzJuV1NmZHU2anB3eWY2dz09>
ID: 869 1459 3148 | Password: library | Phone in: 1 309 205 3325