

AGENDA

MEETING OF THE LIBRARY BOARD OF TRUSTEES

6:30 P.M., WEDNESDAY, APRIL 3, 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 March 5 Meeting (Action)
5. Financial Reports YTD | Bills | Outlay (Action)
6. Financial Secretary's Report (Action)
7. School Report (Discussion)
8. Director's Report (Discussion)
9. Unfinished Business
 - Strategic Plan Activities Update (Discussion)
10. New Business
 - Meeting Room Policy Update (Action)
 - Library Board Nomination (Discussion)
 - 2025 Goals and Needs (Discussion)
 - 50th Anniversary Celebration Report (Discussion)
 - Certificate of Commendation honoring 50th Anniversary (Discussion)
11. Set next meeting date: 6:30 p.m. Tuesday, May 7, 2024
12. FYI: [Checkout totals](#), [Library System Newsletter](#)
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