

AGENDA

MEETING OF THE LIBRARY BOARD OF TRUSTEES

6:30 P.M., TUESDAY, NOVEMBER 12, 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 to Order**
2. **Establish Quorum**
3. **6:35 p.m. Public Comments**
Members of the public are welcome to speak during the public comment period
4. **Approval of Minutes** October 1 Minutes (Action)
5. **Financial Reports**
 - Financial Reports YTD | Outlay | Bills (Action)
 - Financial Secretary Report (Action)
6. **Committee Reports**
 - School Report (Discussion)
 - Library Director Report (Discussion)
7. **Unfinished Business**
 - Strategic Plan Activities Update (Discussion)
 - 2025 Proposed Budget (Discussion)
8. **New Business**
 - Proposed 2025 Holiday Closed Dates (Action)
 - Proposed Closure of Library for Staff Training December 19 (Action)
9. **Set next meeting date:** 6:30 p.m. Tuesday, December 3, 2024
10. **FYI:** Checkout totals, Friends of the Library Meeting Notes, Library System Newsletter
11. **Adjourn**

POSTED: Village Office/ Public Library/Library website. Meetings are open to the public. The library will attempt to provide accommodations for those wishing to attend provided reasonable notice is given. Please contact the library to request assistance. Online meeting link: <https://uso6web.zoom.us/j/86914593148?pwd=WDRyZDBpSzJuV1NmZHU2anB3eWY2dz09>
ID: 869 1459 3148 | Password: library | Phone in: 1 309 205 3325