

**LAND O' LAKES PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**Land O' Lakes Public Library Community Room**  
**Land O' Lakes, WI 54540**  
**Wednesday, August 10, 2022**  
**9:00 am**

**Agenda**

1. Call to Order
2. Establish that Proper Notice has been given
3. Establish a Quorum
4. Welcome
5. Secretary's Report
6. Treasurer's Report
  - a. Financial Report
  - b. Check Authorization
7. Director's Report
8. Old Business: Discuss/Action
  - a. COVID-19 Update & endemic/pandemic plan from WEOML.
  - b. Maintenance Report:
    - i. Outer New Doors
    - ii. Water Bottle Filler
    - iii. Re-keying the Library
    - iv. Security Cameras for the Building
    - v. Exterior Staining
  - c. Employee Handbook- Employee Lunches
9. New Business: Discuss/Action
  - a. Promotions Librarian Job Update/Approval of Library Assistant Job Description
  - b. Garden Contractor Budget
  - c. Budget Committee Meeting
  - d. Ideas for Johnson Donation
10. Committee Reports – Building Projects / Friends / School / Town Board Meeting
11. Correspondence
12. Public Input
- 13. Action on discussion during closed session.**
  - i. Convene to closed session pursuant of WI statute 19.85(1) (c) (c)  
Considering employment, promotion, compensation, or performance  
evaluation data of any public employee over which the  
governmental body has jurisdiction or exercises responsibility.**
  - ii. Reconvene to open session**
14. Adjournment