

LAND O' LAKES PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Land O' Lakes Public Library Community Room
Land O' Lakes, WI 54540
Wednesday, September 14, 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. Approval of COVID-19 Update & endemic/pandemic/health emergency plan**
 - b. Maintenance Report:**
 - i. Outer New Doors**
 - ii. Water Bottle Filler**
 - iii. Security Cameras for the Building**
 - iv. Re-Keying the Library**
 - v. Fence**
 - 1. Maintenance Walk Through**

- 9. New Business: Discuss/Action**
 - a. Put up Fall Decorations**
 - b. Library Garden**
 - i. Garden Bench/Library Outdoor Plan**
 - c. Discuss Starting Wage of 2nd Library Assistant**
 - d. Cleaning Person to Hire**
 - e. 2023 Library Budget**
 - f. Budget Committee – Discuss/add Jone Davis to the Budget Committee**

- 10. Committee Reports – Building Projects / Friends / School / Town Board Meeting**
- 11. Correspondence**
- 12. Public Input**

- 13. Action on discussion during closed session**
 - a. Library Director 3-Month Evaluation**
 - 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