

Meeting of the  
Menomonie Public Library Board of Trustees  
**October 19, 2023 @ 6:00 PM**  
Via Zoom and at The Library  
600 Wolske Bay Road, Menomonie, WI 54751

\*This meeting will be held on the Zoom web application. You must register with this link to attend via Zoom:  
[https://us02web.zoom.us/webinar/register/WN\\_flua0xMMTnOdcJZByaSD-w](https://us02web.zoom.us/webinar/register/WN_flua0xMMTnOdcJZByaSD-w)

**AGENDA:**

1. Start recording meeting
2. Call to order
3. Roll Call: Don Kuether, Logan Mather, Pat Hahn, Dayle Mandelson, Scott Flaschenriem, Sara Huhmann, Darrin Witucki, Brian Seguin, John Grape, Suzanne Gaines, Laura McCullough & Jessica Graham (Establish a quorum)
  - a. Absent:
  - b. Also present: Joleen Sterk, Director and Lisa Murray, Recording Secretary
4. Certification of Compliance with Open Meetings Law
5. Approval of Agenda
6. Public Comments
7. Reading and Approval of the September 2023 Minutes
8. Approval of Bills and Payroll
9. Reports of the Officers
  - a. Secretary's report: (Logan Mather)
  - b. Treasurer's report: (Sara Huhmann)
  - c. President's report: (John Grape)
  - d. Director's report: (Joleen Sterk)
10. Old Business:
  - a. Facilities & Capital Planning Committee:
    1. Report on 9-27-23 meeting
      - i) Outdoor Project
      - ii) Roof Replacement
11. New Business
  - a. Committee volunteers/appointments from Board of Trustees:
    1. Fundraising
    2. 150 Year Celebration of Library Service In Dunn County
  - b. Library Policy Review: Library Policy Manual: Sections 14-15
  - c. Don Kuether resignation
  - d. Replacement for Kuether
12. Agenda Planning for Next Board Meeting
13. Other business:
14. Adjourn (Time)

**Next Board Meeting: November 16, 2023 Time: 6:00 PM**

The Menomonie Public Library will attempt to provide reasonable accommodations to the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation: contact the Library Director at (715) 232-2164, extension 233. The public meeting room is equipped with an Oval Window Audio Induction LOOP Assistive Listening System.