

Meeting of the  
Menomonie Public Library Board of Trustees  
**November 16, 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: Logan Mather, Pat Hahn, Dayle Mandelson, Scott Flaschenriem, Sara Huhmann, Darrin Witucki, Brian Seguin, John Grape, Suzanne Gaines, Laura McCullough, Jessica Graham and Barb Lyon (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. Welcome new member: Barb Lyon
7. Public Comments
8. Reading and Approval of the October 2023 Minutes
9. Approval of Bills and Payroll
10. 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)
11. Old Business:
  - a. Facilities & Capital Planning Committee:
    1. Public Comments regarding Outdoor Project
    2. Listening Session Review (10/20/23)
    3. Report on 10-25-23 meeting
      - i) Outdoor Project
        - a. Facility Committee recommends to board to use Ayres & Associates as the architect for the Phase 1 final plans
        - b. Fund Raising committee for Phase 1
      - ii) Roof Replacement
12. 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 16-17
  - c. Giving Tuesday
13. Agenda Planning for Next Board Meeting
  - a. 2024 Budget - Action Item
14. Other business:
15. Adjourn (Time)

**Next Board Meeting: December 21, 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.