

Menomonie Public Library Board of Trustees
March 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

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, Kelly McCullough & Jessica Graham (Establish a quorum)
 - a. Absent:
 - b. Also present: Joleen Sterk, Director, Lisa Murray, Recording Secretary, and Chris Silewski, Ayres Associates
4. Certification of Compliance with Open Meetings Law
5. Approval of Agenda
6. Public Comments
7. Reading and Approval of the February 2023 Minutes
8. Approval of Bills and Payroll
9. Reports of the Officers
 - a. Secretary's report: (Logan Mather)
 - b. Treasurer's report: (Suzanne Gaines)
 - c. President's report: (Darrin Witucki)
 - d. Director's report: (Joleen Sterk)
10. Old Business:
 - a. Polasky Estate-Update
 1. Ayres Associates: Chris Silewski
 - b. Facilities & Capital Planning Committee: Report
 1. Continued work on capital projects prioritization schedule
 - c. 20 year revenue report-adjusted for inflation
11. New Business:
 - a. Reconsideration Committee:
 1. Report from meeting 3-8-23
 2. Public comments: Time limit of three (3) minutes per person for a total of not more than fifteen (15) minutes, with comments pertaining only to current agenda items. Commenters should live within Dunn County, or use the Menomonie Public Library, or its Elk Mound branch site as their home library.
 - b. ACT 150 - Action Item
 - c. Long Range Plan including a Technical Plan
 - d. Strategic Funding Plan
12. Agenda Planning for Next Board Meeting
13. Other business:
14. Adjourn

Next Board Meeting: April 20, 2023 @ 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.