

Menomonie Public Library Board of Trustees

June 15, 2023 @ 5:30 PM

Please note the new time

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

AMENDED 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 May 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. Outdoor Project
 1. Vibrant Spaces Grant Discussion
 2. Ayres Associates: Community Engagement Session
 - b. Facilities & Capital Planning Committee:
 1. Report on 6-8-23 meeting
 1. Outdoor Project
 2. Roof Replacement
11. New Business:
 - a. Rural Partners Network: meeting report
 - b. Nomination Committee: Announce slate of officers to start in July
 - c. Director's Evaluation Committee
 - d. 2024 Draft Budget
 - e. Director's Objectives for Evaluation
 - f. 150 Anniversary of Libraries in Dunn County (2024)
12. Agenda Planning for Next Board Meeting
13. Other business:
14. Adjourn

Next Board Meeting: July 20, 2023 Time: 5:30 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.