

Annual Meeting of the
Menomonie Public Library Board of Trustees
July 20, 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

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 June 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
 1. Facebook comments
 - b. Facilities & Capital Planning Committee:
 1. Report on 6-29-23 meeting
 1. Outdoor Project
 2. Roof Replacement
11. New Business:
 - a. Nomination Committee: Elect slate of officers
 - b. Director's Evaluation Committee
 1. Input for evaluation
 1. Board evaluation
 2. Staff evaluation
 - c. 2024 Budget - Action Item
 - d. Director's Objectives for Evaluation - Action Item
 - e. 150 Anniversary of Libraries in Dunn County (2024)
 - f. Schedule of Meetings
12. Agenda Planning for Next Board Meeting
13. Other business:
14. Adjourn

Next Board Meeting: August 17, 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.