

Meeting of the
Menomonie Public Library Board of Trustees
August 17, 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, 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 July 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 8-3-23 meeting
 - i) Outdoor Project
 - a. October Listening Session @ The Library
 - ii) Roof Replacement
 - a. Revisit plan of action: Committee recommends changing their recommendation to delay 2024 implementation to 2025, assuming it can wait that long, in order to access City funding.
11. New Business:
 - a. Director's Evaluation Committee
 1. Action to Meet in Closed Session for the Purpose of Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility, Pursuant to Section 19.85(1)(c), Wisconsin Statutes.
 2. Personnel Matters Related to Agenda Items: Director's Evaluation
 3. Action to Reconvene to Open Session for the Purpose of Taking Action, as Deemed Necessary or Appropriate, on any Matter Discussed or Deliberated Upon in Closed Session
 - b. 150 Anniversary of Libraries in Menomonie (2024) - Form Committee
 - c. WI Public Library Standards Review:
https://dpi.wi.gov/sites/default/files/imce/libraries/Publib/Planning/Wisconsin_Public_Library_Standards_6th_edition_2018_FINAL.pdf
 - d. New Trustee Orientation
 - e. Revised Annual Library Board Calendar: Discussion
 - f. Committee volunteers/appointments from Board of Trustees:
 1. Fundraising
 2. 150 Year Celebration of Library Service In Dunn County
12. Agenda Planning for Next Board Meeting
13. Other business: Trustee Training Week! <https://www.wistrusteetraining.com/>
14. Adjourn (Time)

Next Board Meeting: September 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.