

Meeting of the
Menomonie Public Library Board of Trustees
September 21, 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 August 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 8-23-23 meeting
 - i) Outdoor Project
 - ii) Roof Replacement
 - b. Trustee Training Week: Observations (<https://www.wistrusteetraining.com/archive>)
 - c. New Trustee Orientation
11. New
 - a. Revised Annual Library Board Calendar: Discussion
 - b. 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:
14. Adjourn (Time)

Next Board Meeting: October 19, 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.