

Meeting of the Menomonie Public Library Board of Trustees  
**January 18, 2024 @ 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](https://us02web.zoom.us/webinar/register/WN_flua0xMMTnOdcJZByaSD-w)

**AGENDA:**

1. Start recording meeting (Time)
2. Call to order
3. Roll Call: Logan Mather, Pat Hahn, Dayle Mandelson, Scott Flaschenriem, Sara Huhmann, Darrin Witucki, Brian Seguin, John Grape, Suzanne Gaines, Laura McCullough, Jessica Graham and Barb Lyon (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 December 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 1-17-24 meeting
      - i) Outdoor Project
      - ii) Roof Replacement
    2. Fundraising
    3. 150 Year Celebration of Library Service In Dunn County
  - b. Proposed removal of overdue fines for all collections except Wi-Fi Hotspots: to maintain consistence in the MORE consortium, and to improve access for more vulnerable library cardholders in our community.
11. New Business
  - a. Resignation: Grape
  - b. Preservation: Willow & Holzhueter (Max. time allotted: 15 Minutes)
  - c. Library Policy Review:
    1. Policy Manual Sections 16-17 & 1-4
  - d. Recognition Plaques: Policy and Management
  - e. Review Mission, Vision & Values
  - f. Review Goals and Strategies
12. Agenda Planning for Next Board Meeting
13. Other business:
14. Adjourn (Time)

**Next Board Meeting: February 15, 2024 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.