

Meeting of the Menomonie Public Library Board of Trustees

**February 15, 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, 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 January 2024 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: (OPEN)
  - d. Director's report: (Joleen Sterk)
10. Old Business:
  - a. Facilities & Capital Planning Committee:
    1. Report on 2-12-24 meeting
      - i) Outdoor Project
      - ii) Roof Replacement
    2. Fundraising
    3. 150 Year Celebration of Library Service In Dunn County
11. New Business
  - a. Elect interim President and Vice President
  - b. Annual Report
  - c. ACT 150
  - d. Library Policy Review:
    1. Policy Manual Sections 16-17 & 1-4
  - e. Recognition Plaques: Policy and Management
  - f. Review nepotism policy
  - g. Order of succession
  - h. WLA Library Legislative Day (Trustee Essentials Chapter 13)
12. Agenda Planning for Next Board Meeting
13. Other business:
14. Adjourn (Time)

**Next Board Meeting: March 21, 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.