

Meeting of the Menomonie Public Library Board of Trustees
August 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

AGENDA:

1. Start recording meeting (Time)
2. Call to order
3. Roll Call: Andrea Renada, Logan Mather, Pat Hahn, Dayle Mandelson, Jim Tripp, Sara Huhmann, Darrin Witucki, Brian Seguin, Laura McCullough, Barb Lyon, and Jay Collins (Establish a quorum)
 - a. Absent:
 - b. Also present: Joleen Sterk, Director and Lisa Murray, Recording Secretary, Chris Silewski: Ayres & Associates
4. Certification of Compliance with Open Meetings Law
5. Approval of Agenda
6. Public Comments
7. Reading and Approval of the July 2024 Minutes
8. Approval of Bills and Payroll
9. Reports of the Officers
 - a. Secretary's report: (Andrea Renada)
 - b. Treasurer's report: (Sara Huhmann)
 - c. President's report: (Brian Seguin)
 - d. Director's report: (Joleen Sterk)
10. Old Business:
 - a. Outdoor Project
 1. Updated materials from Chris Silewski (Ayres & Associates)
 - b. Roof Replacement
 - c. Committees
 1. Facilities & Capital Planning Committee:
 - d. Policy Review
 1. Discuss adopting new City policies with library addenda
 2. Revised Request for Reconsideration Policy
 3. Amended board calendar
 - e. Revised Budget 2025
 - f. Gift and Trust Fund:
 1. Compare interest rates for Investing funds from Outdoor Project, based on Ayres Associates payout schedule
 - g. 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
11. Agenda Planning for Next Board Meeting
12. Other business:
13. Adjourn (Time)

Next Board Meeting: September 19, 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.