

Special Meeting of the Menomonie Public Library Board of Trustees

December 5, 2024 @ 6:00 PM

600 Wolske Bay Road, Menomonie, WI 54751

*This meeting will also be held on the Zoom web application. You must register with this link to attend via Zoom:

https://us02web.zoom.us/webinar/register/WN_8Zm_yJg8SouOcoAZGZ9JzQ

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, Rick Nagler and Jay Collins (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. New business: Discussion of MPL Outdoor Project Phase 1; Vote on authorization to pay the City of Menomonie, in the amount of \$88,500.00, out of the gift funds that have been designated for this project.
8. Other business:
9. Adjourn (Time)

Next Board Meeting: December 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.