

Meeting of the Menomonie Public Library Board of Trustees  
**December 19, 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)

**Amended 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. Reading and Approval of the Minutes:
  - a. November 21, 2024 minutes
  - b. Special meeting October 30<sup>th</sup>, 2024 minutes
  - c. Special meeting December 5, 2024 meeting
8. Approval of December 2024 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
11. New business:
  - a. Director's Revised Goals and Objectives
  - b. Policy Updates
    1. Bylaws (Tripp)
      - i) Article III, Section 2: Calendar
      - ii) Article IV, Section 7: Video Conferencing
      - iii) Article IV, Section 9: Public Comments
      - iv) Article VI, Section 6: Legislation
    2. Section 4 Clarification re: Full time staff Vacation Accruals
    3. Petty cash
    4. Collection agency
12. Agenda Planning for Next Board Meeting
13. Other business:
14. Adjourn (Time)

**Next Board Meeting: January 16, 2025 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.