

Menomonie Public Library Board of Trustees  
Amended Meeting Agenda for January 16, 2025 at 6pm  
Menomonie Public Library Meeting Room and via Zoom  
[Register](#) to attend via Zoom

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 December 19, 2024 Minutes:
8. Approval of January 2025 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: Updated materials from Silewski: including a payout schedule
  - b. Roof Replacement
11. New Business:
  - a. Director's Revised Goals and Objectives
  - b. Policy Review:
    1. Section 4: Clarification re: Full time staff Vacation Accruals
    2. Section 13: Financial Policy re: Petty cash procedures
    3. Section 6: Circulation Policy re: Overdue notification and the usage of a materials recovery agency
    4. (Section 16) Director's Evaluation Policy: timing of goals and objectives and mirror same in updated board calendar.
  - c. Bylaw Review:
    1. Article III, Section 2: Timing of the Nominating Committee.
    2. Article IV, Section 7: Video Conferencing added
    3. Article IV, Section 9: Public Comments vs language in current reconsideration policy
    4. Article VI, Section 6: Legislation: eliminate "study and"
  - d. Gift and Trust Fund
    1. Compare interest rates for investing some of these funds temporarily, based on Ayres Associates payout schedule.
  - e. Trustee Essentials Chapter 2 and the Appendix
12. Agenda planning for next Board meeting:
13. Other Business:
14. Adjourn (time)
15. Next Meeting: February 20, 2025, 6 pm, Menomonie Public Library Meeting Room

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.

Registration link: [https://us02web.zoom.us/webinar/register/WN\\_flua0xMMTnOdcJZByaSD-w](https://us02web.zoom.us/webinar/register/WN_flua0xMMTnOdcJZByaSD-w)