

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
AGENDA

Date: Monday, February 14

Place: Ethel Everhard Memorial Library (Temporary Location: Village Hall 129 E 3rd Street Westfield, WI 53964)

Time: 6:30 PM – Finance Committee meets

6:45 PM – Regular Meeting to consider the agenda set forth below

- 1) Call to Order
- 2) Roll Call and Introductions
- 3) Approval of Agenda*
- 4) Approval of Minutes from regular meeting on January 10, 2022 and special meeting on January 19, 2022
- 5) Public Comments
- 6) Reports
 - a) Financial Report - Approve payment of Monthly Bills for February (Roll Call)*, Monthly Income and Expense Reports, Finalized Income and Expense Reports for 2021*, Financial Accounts and Assets
 - b) Director's Report
 - i) Monthly Statistics
 - ii) Calendar
 - (1) Vacation | May 20-27
 - iii) Programming update
 - iv) Renovation updates
 - v) Strategic plan actions and updates
 - c) Friends of the Library
- 7) New Business
 - a) Approval of 2022 annual report*
 - b) Revision of credit limit for director on village credit card*
 - c) Determine plan for maturing US Bank CD*
- 8) Unfinished Business
 - a) Library Renovations
 - i) Ad Hoc Committee Report | committee has not met
 - b) Library operations and COVID-19*
- 9) Adjourn

Posted: February 10, 2022

By Ethel Everhard Board of Trustees,

LeeAnn Kittleson, President

*Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.