

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

Date: Monday, January 10

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 December 13, 2021
- 5) Public Comments
- 6) Reports
 - a) Financial Report - Approve payment of Monthly Bills for January (Roll Call)*, Monthly Income and Expense Reports
 - b) Director's Report
 - i) Monthly Statistics
 - ii) Calendar
 - iii) Programming update
 - (1) Lumberjacks & Lore
 - (2) Winter Mulling
 - (3) Winter BINGO
 - iv) New collection (libkits)
 - v) Moving/renovation updates
 - c) Friends of the Library
- 7) Unfinished Business
 - a) Library Renovations
 - i) Ad Hoc Committee Report
 - b) Library operations and COVID-19*
 - c) 2022 budget amendment*
- 8) Adjourn

Posted: January 6, 2021

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.