CALL TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS -

PUBLIC INPUT (15 minutes maximum)

APPROVAL OF MONTHLY REPORTS: Library Board Minutes

Director’s Report

Monthly Circulation Stats

APPROVAL OF TREASURER’S REPORT: Monthly Expenses

Budget Comparison

Petty Cash Reconciliation

SCLS Foundation Report

VILLAGE REPORT

FRIENDS OF THE LIBRARY REPORT

SCHOOL DISTRICT REPORT

ACTION AGENDA:

Policies

1. Art / Display Policy – Final (approved @ Retreat)
2. Confidentiality Policy – Final (approved @ Retreat)
3. Gifts and Donations Policy – Draft based on notes from Retreat
4. Collection Development and Management Policy – Final (approved @ Retreat)
5. Materials Challenge Process and Form – Draft based on notes from Retreat

OLD BUSINESS

1. Foundation Grant
2. Hiring Update

NEW BUSINESS

1. All Director’s Meeting Updates
2. Banker’s Window/Drawer
3. SCLS Evaluation Vendor Demos
4. Donations and Gifts

**Convene into Closed Session** per 19.85(1) (f) of the Wisconsin Statutes to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**Reconvene into Open Session**

1. Possible Action Taken on Closed Session Items

NEXT BOARD MEETING DATE: May 8th, 2024

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING