

## Library Board Agenda

Friday, December 9, 2022 8:30 am in Library Community Room

1. Call to Order
2. Roll Call
3. Certify Postings
4. Approve the Agenda
5. Citizen Comments – During the Citizen Comment period of the agenda the Library Board welcomes comments from any town resident, not a member of the Library Board, on any item not on the agenda. Please know that pursuant to State law the Board cannot engage in conversation with you but may ask questions. The Board may refer the item to staff, a standing committee or a future board agenda for discussion and action. Each person wishing to speak will have up to 3 minutes to speak. The board will also take comment from the public on agenda items as called by the Chair, but not during Citizen Comment. Please note that once the board begins discussion on an agenda item no further comment will be allowed from the public on that issue.
6. Consent Agenda
  - a. Approval of Minutes from November 11, 2022 library board meeting
  - b. Directors Report
  - c. Financial Report
7. Correspondence
  - a. Friends of Library Report
  - b. Town of Rome Report
  - c. Foundation Report
  - d. Director meetings/activities
8. Approval of Library Bills
9. Discuss and review Library Budgets for 2022 and 2023
10. Discussion on Trustee vacancies and election of board positions
11. Discussion on updating policies and security camera policy
12. Discussion on annual library director review
13. Next Meeting - Items for Agenda
14. Adjourn
  - a. Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Library Board may take action on any item on the agenda. It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Library Board of Trustees. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Renee Daley, Library Director, at 1157 Rome Center Drive, Nekoosa, WI 54457, ph. 715-325-8990.