



11345 North Cedarburg Road, Mequon, WI 53092

BOARD OF TRUSTEES

AGENDA REVISED

Wednesday, December 18, 2024, 6:00pm
Tolzman Community Room

Join Zoom Meeting:

<https://us02web.zoom.us/j/81599575837?pwd=TEJlVUZF5UzRZVzJGOC9jdllYMGRRaZz09>

Meeting ID: 815 9957 5837

Passcode: 366767

- I. Pledge of Allegiance**
- II. Call to Order, Verification of Posting, Roll Call**
- III. Announcements**
- IV. Public Comment** (All parties wishing to speak must sign in prior to the start of the meeting. Limit of 5 min./person. Written public comments may be sent to the Director's Office via email at director@flwlib.org at least two hours prior to the meeting.)
- V. Approval of Minutes**
 - a. Action Item: Approval of the Minutes of the November 20, 2024, Meeting
- VI. Financial Reports**
 - a. Revenue and Expense Reports for November 2024
 - b. Action Item: Accounts Payable for November 2024
- VII. President's Report – C. Perry**
- VIII. Committee Reports**
 - a. Finance – G. Baxter
 - b. Advocacy – J. Hansher
 - c. Personnel – J. Abraham
- IX. Staff Reports**
 - a. Library Operations
 - b. Director's Report – Muchin Young
 - c. Managers' Reports – Included in Packet
- X. Unfinished Business:**
 - a. Update: Weyenberg Public Library Foundation re: Solar Panel Project – T. Lookatch

XI. New Business:

- a. Action Requested: 2025 Budget Approval
- b. Action Requested: New Job Descriptions
- c. Action Requested: Baker Tilly 5-year audit contract
- d. Action Requested: 2024 Budget Amendments

XII. Closed Session

The Board of Trustees may enter into closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.

XIII. Reconvene in Open Session

For the purpose of acting upon actions recommended in closed session.

XIV. Trustee Training & System/State Library Update

- a. Library Legislative Day

XV. Future Meeting Dates

- a. Board of Trustees Meeting: January 15, 2025, 6pm
- b. Other Meetings:

XVI. Adjourn

Catherine Perry

Posted: December 16, 2024