



11345 North Cedarburg Road, Mequon, WI 53092

**BOARD OF TRUSTEES
AGENDA**

**Wednesday, January 15, 2025, 6:00pm
Tolzman Community Room**

Join Zoom Meeting:

<https://us02web.zoom.us/j/81599575837?pwd=TEJlVUZF5UzRZVzJGOC9jdllYMGZRaZz09>

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.)
 - a. Carol Cooney, President, Friends of Weyenberg Library**
- V. Approval of Minutes**
 - a. Action Item: Approval of the Minutes of the December 18, 2024, Meeting
- VI. Financial Reports**
 - a. Revenue and Expense Reports for December 2024
 - b. Action Item: Accounts Payable for December 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. Audit Report: W. Unger
 - b. Update: Weyenberg Public Library Foundation re: Solar Panel Project – T. Lookatch

- XI. New Business:**

- XII. Trustee Training & System/State Library Update**

- XIII. Future Meeting Dates**
 - a. Board of Trustees Meeting: February 19, 2025, 6pm
 - b. Other Meetings:

- XIV. Adjourn**

Catherine Perry

Posted: January 10, 2025