

AGENDA

Thursday, March 13, 2025

6:00 p.m.

DUE TO RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS- DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

1. Call to order
2. Approval of agenda
3. Minutes of the February 8 meeting
4. Finance report
5. Bills from February
6. Director's Report
7. General Business
 - a. Review National Library Week Resolution
 - b. Consider recommendation for SCLS to submit adjacent county funding requests on the library's behalf.
 - c. Consider proposal for ScanEZ equipment and software
 - d. Library Expansion Report
 - e. Review proposals for selection of architect.
8. Adjournment

Sue Ann Kucher
Library Director

Posted 3/11/2025

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