

AGENDA

Thursday, April 10, 2025

6:00p.m.

Due to the 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>

1. Call to order
2. Approval of agenda
3. Minutes of the March 8 meeting
4. Finance report
5. Bills from March
6. Director's Report
7. General Business
 - a. Consider proposal for ADA door opener updates
 - b. Library Expansion Report
8. Closed Session
 - a. Per section 19.85(1)(e) of the Wisconsin statutes, the Library Board of Trustees will consider entering closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – specifically selection of architecture firm for library renovation.
9. Adjournment

Sue Ann Kucher
Library Director

Posted 4/7/2025

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