

Library Board of Trustees
AGENDA
Thursday, May 8, 2025, 6:00p.m.
Library Community Room

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. New member welcome & introductions
4. Minutes of the April 10 meeting
5. Finance report
6. Bills from April
7. Director's Report
8. General Business
 - a. Election of Officers
 - b. Annual Code of Ethics Review
 - c. Library Expansion Report
9. Adjournment

Sue Ann Kucher
Library Director

Posted 5/6/2025

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