

Library Board of Trustees
AGENDA
Thursday, August 14, 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. Minutes of the July 10 meeting
4. Finance report
5. Bills from July
6. Director's Report
 - a. Library Expansion Report
7. General Business
 - a. Approve or Deny Capital Requests
 - b. Discuss Priorities & Timeline for Capital Campaign
8. Adjournment

Sue Ann Kucher
Library Director

Posted 8/12/2025

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