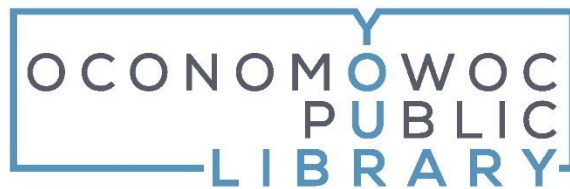


OCONOMOWOC PUBLIC LIBRARY

BOARD OF TRUSTEES



REGULAR BOARD MEETING

MONDAY, FEBRUARY 17, 2025 • 6 PM

SPAULDING CONFERENCE ROOM

OCONOMOWOC PUBLIC LIBRARY

Board Members please notify the Library Administrative Coordinator at (262) 569-2193, ext. 203 or sbartholomew@oconomowoclibrary.org if you are unable to attend.

AGENDA

I. REGULAR ORDER OF BUSINESS

- A. Call to Order-Ascertain Posting of Agenda-Members Present
- B. Minutes of Previous Meeting
- C. Comments from Audience
- D. Finance and Statistic Reports
- E. Present Vouchers for Payment
- F. Communications and Announcements

II. REPORTS

- A. Committee Reports (only bold committees will present)
 - 1. Planning Committee - B. Nankee, K. Hansen
Last Meeting - December 5, 2022; Next Meeting - to be scheduled
 - 2. Nominating Committee - K. Hansen, B. Nankee, M. Wood, S. Lammers, B. Elwood-Goetsch, J. Hooper
Last Meeting - May 16, 2024; Next Meeting - to be scheduled
 - 3. Finance Committee - B. Nankee, S. Lammers, E. Ludwig, K. Kennedy
Last Meeting - June 28, 2023; Next Meeting - to be scheduled
 - 4. Operations Committee - TBD
Last Meeting - September 8, 2022; Next Meeting - to be scheduled

- B. Library Director's Report*

III. OLD BUSINESS

- A. Consider/Act on the future of Hoopla

IV. NEW BUSINESS

- A. Discuss moving forward with an Unstaffed Library Branch
- B. Consider/Act on Authorizing Library Board President to Sign State Annual Report and Statement of System Effectiveness
- C. Discuss location and accessibility of materials in our collection

V. BOARD REMARKS

- A. Board President Remarks
- B. Board Member Remarks

VI. ADJOURN

* Library Director's Report may include information on Budget/Finance, Building/Facilities, Collection Development/Reference, Communications, Continued System Involvement/Automation, Friends of OPL, Fundraising, Library Operations, Personnel/Continuing Education, Planning, Programming, and/or Public Relations.

NOTICE

If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, notify the Library's Administrative Coordinator at (262) 569-2193, ext. 203 or sbartholomew@oconomowoclibrary.org, at least 48 hours in advance of the meeting to request adequate accommodations. Members of other City governmental bodies (boards, commissions, committees, council, etc.) may attend the above noticed meeting of the Oconomowoc Public Library Board of Trustees in order to gather information. The only action to be taken at the above noticed meeting will be action by the Oconomowoc Public Library Board of Trustees.