



East Troy Lions Public Library ~ 3094 Graydon Avenue ~ East Troy, WI 53120
262-642-6262 ~ et@easttroy.lib.wi.us

Library Board Agenda

Tuesday February 9, 2021

4:30PM

Note: Participation of one Library Board Trustee will be via videoconference.

***Face Covering Required for In-Person Attendance**

- 1) Call Meeting to Order
- 2) Citizen Participation*
- 3) Approval of Library Board Minutes:
 - Library Board Minutes 1-12-2020
- 4) Representative Reports:
 - Town of East Troy
 - Town of Troy
 - Village of East Troy
 - East Troy School District
 - Lakeshores Library System
 - East Troy Community Center
- 5) Director's Report:
 - Library Expenditures Report ~ Money Collected Report ~ Library Financials (provided by Village) ~ Library Statistics Report.
 - Library Update (Programming Information, Staff Activity & Building Update).
 - Heritage Project – TKWA Proposal Review (Discussion & Action).
 - Draft Tri-Troy Agreement Review(Discussion & Action).
 - Library Director 2021 Goals (Discussion & Action).
- 6) Library Board Future Items
- 7) Adjourn
- 8) Next Library Board Meeting: March 9, 2021