



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

Library Board Agenda

Tuesday, September 13, 2022

4:00PM

- 1) Call Meeting to Order
- 2) Citizen Participation
- 3) Approval of Library Board Minutes:
 - Library Board Minutes August 9, 2022
- 4) Representative Reports:
 - Town of East Troy
 - Town of Troy
 - Village of East Troy
 - East Troy School District
 - Lakeshores Library System
- 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)
 - Director's Six-Month Review (Discussion)
 - Heritage Project Update (Discussion).
 - Tri-Troy Agreement Update (Discussion).
 - Lions Car Show and Holiday Saturdays (Discussion & Action).
 - Donations Policy (Discussion & Action)
- 6) Library Board Future Items: Reconsideration Policy
- 7) Adjourn
- 8) Next Library Board Meeting: October 11, 2022