



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

Library Board Agenda

Tuesday, August 9, 2022

2:00PM

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

- 1) Call Meeting to Order
- 2) Citizen Participation
- 3) Approval of Library Board Minutes:
 - Library Board Minutes July 12, 2022
 - Library Board Special Meeting July 19, 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)
 - Heritage Project Update (Discussion)
 - Tri-Troy Agreement Update (Discussion).
 - Review Architect Portfolios (Discussion & Action)
 - Mask Policy Update (Discussion)
 - Hours Open (Discussion & Action)
 - Director Vacation (Discussion & Action)
- 6) Employee Compensation:

Pursuant to Wis. Stat. 19.85(1)(c) the Library Board may go into closed session to discuss compensation for public employees and then move back into open session to complete the meeting.
- 7) Reconvene in Open Session:
 - 2023 Operating Budget (Discussion & Action)
- 8) Library Board Future Items: Director 6 Month review, Library Funding Presentation, Donations Policy
- 9) Adjourn
- 10) Next Library Board Meeting: September 13, 2022, 4:30