



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

**Library Board Agenda**

**Tuesday, October 11, 2022**

**4:00PM**

1) Call Meeting to Order

2) Citizen Participation

3) Approval of Library Board Minutes:

- Library Board Minutes September 13, 2022

4) Representative Reports:

- Town of East Troy
- Town of Troy
- Village of East Troy
- East Troy School District
- Friends of the ETLPL
- 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)
- Approval of Director's Six-Month Review (Discussion & Action)
- DWD – Division of Vocational Rehabilitation Internship (Discussion & Action)
- Donations Policy (Discussion & Action)
- Operational Budget – Side Door (Discussion & Action)
- Personnel Policy Manual – Overtime Criteria (Discussion & Action)
- Materials Selection Policy (Discussion)
- Reconsideration Policy (Discussion)

6) Library Board Future Items

7) Adjourn

8) Next Library Board Meeting: November 8, 2022