



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

Library Board Agenda
Tuesday, December 13, 2022
5:30PM

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

1) Call Meeting to Order

2) Roll Call

3) Citizen Participation

4) Approval of Library Board Minutes:

- Library Board Minutes November 8, 2022

5) Representative Reports:

- Town of East Troy
- Town of Troy
- Village of East Troy
- East Troy School District
- Friends of the ETLPL
- Lakeshores Library System

6) 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)

7) Unfinished Business

- Materials Selection Policy (Discussion & Action)
- Reconsideration Policy (Discussion & Action).

8) New Business

- 2023 Holiday Schedule (Discussion & Action)
- Trustee Essentials (Discussion)
- Good Earth Award (Discussion & Action)
- Stairlift (Discussion & Action)

9) 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.

10) Reconvene in Open Session:

- 2023 Employee Compensation (Action)
- Personnel Manual Updates (Action)

11) Library Board Future Items

12) Adjourn

13) Next Library Board Meeting: January 10, 2022