



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 8, 2022

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 1-11-2022
- Library Board Minutes 1-18-2022

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 (Discussion).
- Tri-Troy Agreement (Discussion).
- Mask Policy Update (Discussion & Action).
- Designated Donation Fund (Discussion & Action).
- 2022 Holiday Closing Schedule (Discussion & Action).

8) Library Board Future Items

9) Adjourn

10) Next Library Board Meeting: March 8, 2022