



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

Library Board Agenda

Tuesday March 15, 2022

6:30PM

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

1) Call Meeting to Order

2) Citizen Participation

3) Approval of Library Board Minutes:

- Library Board Minutes 2-8-2022

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)
- 2023 Operating Budget(Discussion)
- Heritage Project Update (Discussion).
- Tri-Troy Agreement Update (Discussion).
- Mask Policy Update (Discussion & Action).
- New Job Position Description Update (Discussion)
- Director's Reflections & Considerations for the Future (Discussion).

6) New Library Director Compensation:

Pursuant to Wis. Stat. 19.85(1)(c) the Library Board may go into closed session to discuss compensation for the new Library Director and then move back into open session to complete the meeting.

7) Library Board Future Items

8) Adjourn

9) Next Library Board Meeting: April 12, 2022