



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

Library Board Agenda

Tuesday April 12, 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 3-15-2022
- 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 Capital Budget (Discussion & Action)
 - Heritage Project Update (Discussion).
 - Tri-Troy Agreement Update (Discussion).
 - Librarian Job Description (Discussion & Action)
 - Job Posting (Discussion & Action)
 - Meeting Space, Internet Access Policy (Discussion & Action)
 - Emergency Closing Policy (Communicable Disease) (Discussion & Action)
- 6) Library Board Future Items
- 7) Adjourn
- 8) Next Library Board Meeting: May 10, 2022