



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

Library Board Agenda

Tuesday, October 10, 2023

4:15 PM

1) Call Meeting to Order

2) Roll Call: Bartoli, Brobst, Consiglio, Gotz, Jones, Manschot, Murphy, Nugent, Thomas

3) Citizen Participation - Citizen participation will be limited to 5 minutes per person and 25 minutes per meeting. Library Board Trustees should not engage in a discussion regarding comments as they were not part of the publicly noticed agenda. Upon conclusion of the Citizen Participation segment, members of the audience are not allowed further comment unless specifically allowed by a majority vote of the Trustees due to an involvement in an agenda item.

4) Approval of Library Board Minutes:

- Library Board Minutes dated September 12, 2023

5) Representative Reports:

- Town of East Troy
- Town of Troy
- Village of East Troy
- East Troy School District
- Friends of the ETLPL
- Prairie Lakes 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

- Trustee Essentials Chapters 12, 13, & 14 (Discussion)
- Small Library Strategic Planning Update (Discussion).
- Volunteer Policy (Discussion & Action).

8) New Business

- School Board Seat (Discussion & Action)
- Nancy O'Connell Memorial (Discussion & Action)
- Director's Review (Discussion)

9) Employee Compensation:

Pursuant to Wis. Stat. 19.85(1)(c) the Library Board may go into closed session to discuss performance evaluation data for public employees and then move back into open session to complete the meeting.

10) Library Board Future Items

11) Adjourn

12) Next Library Board Meeting: November 14, 2023