



East Troy Lions Public Library ~ 3094 Graydon Avenue ~ East Troy, WI 53120  
262-642-6262 ~ [et@easttroy.lib.wi.us](mailto:et@easttroy.lib.wi.us)

## Library Board Agenda

Tuesday, January 16, 2024 (rescheduled)

4:15 PM

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

- 1) Call Meeting to Order
- 2) Roll Call: Bartoli, Brobst, Friemoth, Gotz, Jones, Manschot, Murphy, Nugent, Thomas  
Trustee Consiglio will attend via videoconference.
- 3) Citizen Participation - Citizen participation will be limited to 5 minutes per person and 25 minutes per meeting. The subject must specifically relate to matters under the jurisdiction of the Library Board of Trustees, whether on the agenda or not. 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 December 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 20 & 21 (Discussion)
  - Strategic Plan Update (Discussion).
- 8) New Business
  - Bylaws (Discussion & Action)
  - Circulation/Overdue Policies (Discussion & Action)
  - Job Posting (Discussion & Action)
- 9) Library Board Future Items: 2023 Annual Report
- 10) Adjourn
- 11) Next Library Board Meeting: February 13, 2024