



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

Library Board Agenda

Tuesday, July 12, 2022

2:00 PM

1) Call Meeting to Order

2) Citizen Participation

3) Approval of Library Board Minutes:

- Library Board Minutes June 14, 2022

4) Representative Reports:

- Town of East Troy
- Town of Troy
- Village of East Troy
- East Troy School District
- Lakeshores Library System

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)
- Election of Officers (Discussion & Action)
- Heritage Project Update (Discussion)
- Tri-Troy Agreement Update (Discussion)
- Shared Job Position Update (Discussion)
- Donations Policy (Discussion & Action)
- 2023 Operating Budget (Discussion)

6) Employee Compensation:

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

7) Library Board Future Items

8) Adjourn

9) Next Library Board Meeting: August 9, 2022