



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

Library Board Agenda

Tuesday, November 8, 2022

4:00PM

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 October 11, 2022
- 4) Representative Reports:
 - Town of East Troy
 - Town of Troy
 - Village of East Troy
 - East Troy School District
 - Friends of the ETLPL
 - Lakeshores Library System
- 5) Director's Report:
 - Lion's Club Car Show Donation
 - Library Expenditures Report ~ Money Collected Report ~ Library Financials (provided by Village) ~ Library Statistics Report.
 - Library Update (Programming Information, Staff Activity & Building Update)
 - Expenditures from Donations (Discussion & Action)
 - Prairie Lakes Library System Agreement (Discussion & Action)
 - Job Description - Janitor (Discussion & Action)
 - Materials Selection Policy (Discussion).
 - Reconsideration Policy (Discussion).
- 6) Library Board Future Items: Materials Selection Policy, Reconsideration Policy, Library Board Meeting Rules & Procedures, Trustee Essentials
- 7) Adjourn
- 8) Next Library Board Meeting: December 13, 2022