



**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, May 10, 2022**

**4:30PM**

1) Call Meeting to Order

2) Citizen Participation

3) Approval of Library Board Minutes:

- Library Board Minutes April 12, 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)
- 2022 Operating Budget – Reallocation of funds (Discussion & Action)
- 2023 Operating Budget (Discussion)
- Retirement Budgetary Impact (Discussion)
- Heritage Project Update (Discussion).
- Tri-Troy Agreement Update (Discussion).
- Mask Policy Update (Discussion).
- Job Descriptions (Discussion & Action)
- Job Posting (Discussion & Action)
- Meeting Room Policy (Discussion & Action).

6) Library Board Future Items

7) Adjourn

8) Next Library Board Meeting: June 14, 2022