



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

Library Board Agenda

Tuesday January 11, 2022

4:30PM

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

***Face Covering Required for In-Person Attendance**

- 1) Call Meeting to Order
- 2) Citizen Participation*
- 3) Approval of Library Board Minutes:
 - Library Board Minutes 12-14-2021
- 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)
 - Heritage Project (Discussion).
 - Tri-Troy Agreement (Discussion).
 - Mask Policy Update (Discussion & Action).
 - Selection Committee for New Director (Discussion & Action).
- 7) Library Director's Performance Evaluation:

Pursuant to Wis. Stat. 19.85(1)(c) the Library Board may go into closed session to discuss performance and compensation for the Library Director and then move back into open session to complete the meeting.
- 8) Library Board Future Items
- 9) Adjourn
- 10) Next Library Board Meeting: February 8, 2022