



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

Library Board Agenda

Tuesday, February 14, 2023

4:00 PM

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

- 1) Call Meeting to Order
- 2) Roll Call: Bartoli, Brobst, Consiglio, Gotz, Jones, Manschot, Murphy, Nugent, Thomas
- 3) Citizen Participation
- 4) Approval of Library Board Minutes:
 - Library Board Minutes dated January 10, 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 Chapter 3 (Discussion)
 - Chair Lift (Discussion & Action).
- 8) New Business:
 - Bylaws (Discussion)
 - Friends Memorandum of Understanding (Discussion & Action)
 - 2022 Wisconsin DPI Public Library Annual Report (Discussion & Action)
 - Records Retention/Disposition Schedule (Discussion & Action)
- 9) Library Board Future Items
- 10) Adjourn
- 11) Next Library Board Meeting: March 14, 2023