



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

Library Board Agenda

Tuesday, May 9, 2023

4:00 PM

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

1) Call Meeting to Order

2) Roll Call: Bartoli, Brobst, Consiglio, Gotz, Jones, Manschot, Murphy, Nugent, Thomas

3) Citizen Participation - Citizen participation will be limited to 5 minutes per person and 25 minutes per meeting. Library Board Trustees should not engage in a discussion regarding comments as they were not part of the publicly noticed agenda. Upon conclusion of the Citizen Participation segment, members of the audience are not allowed further comment unless specifically allowed by a majority vote of the Trustees due to an involvement in an agenda item.

4) Approval of Library Board Minutes:

- Library Board Minutes dated April 11, 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 Chapters 8 & 9 (Discussion)
- Social Media Policy (Discussion & Action).

8) New Business

- Donations Account (Discussion & Action)
- NetTrex Bench Donation (Discussion & Action)
- Gaming Monitor and Black Leather Loveseats (2) Donations (Discussion & Action)
- Personnel Policy Manual Updates (Discussion)
- Library of Things Lending Policy (Discussion & Action)

9) Library Board Future Items

10) Adjourn

11) Next Library Board Meeting: June 13, 2023 Time to be determined