



**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 – Annual Meeting**

**Tuesday, July 11, 2023**

**2:00 PM**

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 – June 13, 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

- Officer Elections (Discussion & Action)
- Tri-Troy/Luberda Presentation (Discussion & Action)
- Access – Chair Lift Revised Quote (Discussion & Action).

8) New Business

- Annual Report (Discussion)

9) Library Board Future Items: Strategic Plan, 2024 Operational Budget

10) Adjourn

11) Next Library Board Meeting: August 8, 2023