



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

Library Board Agenda – Annual Meeting

Tuesday, July 9, 2024

3:15 PM

1) Call Meeting to Order

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

3) Citizen Participation - Citizen participation will be limited to 5 minutes per person and 25 minutes per meeting. The subject must specifically relate to matters under the jurisdiction of the Library Board of Trustees, whether on the agenda or not. 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 11, 2024

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

- Director's Six-Month Review (Discussion & Action)

Pursuant to Wis. Stat. 19.85(1)(c) the Library Board may go into closed session when considering employment, promotion, compensation or performance evaluation data for public employees over which it has jurisdiction or exercises responsibility and then move back into open session to complete the meeting.

8) New Business

- Officer Elections (Discussion & Action)
- Strategic Plan (Discussion & Action)

9) Library Board Future Items: Circulation Policy, Thumb Drive Policy

10) Adjourn

11) Next Library Board Meeting: August 13, 2024