



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

Tuesday, August 13

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 July 9, 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

- Circulation Policy (Discussion & Action).

8) New Business

- 2024 Capital Budget Balance (Discussion & Action)
- 2025 Capital Budget Addition (Discussion & Action)
- 2025 Operation Budget (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.***

- 2025 Hours of Operation (Discussion & Action)
- Fall Meeting Time (Discussion & Action)

9) Library Board Future Items: Thumb Drive Policy

10) Adjourn

11) Next Library Board Meeting: Tuesday, September 10, 2024