

**Monday, September 18, 2023 - 6:30 PM**

## **MINUTES**

### **CALL TO ORDER**

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### **ROLL CALL**

Call to order at 6:32 pm.

Present: Doug Anderson, Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orłowski, Kathy Retzke, Jaime Weigel

Absent: Sallie Berndt,

Staff: Stacey Lunsford, Diane Jaroch

### **CONSENT AGENDA**

*Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.*

- [3.](#) Approval of Minutes of August 21, 2023
- [4.](#) Acknowledgment of Receipt of Financial Reports
- [5.](#) Approval of Payment of Invoices
- [6.](#) Acknowledgment of Receipt of Statistical Report
- [7.](#) Acknowledgment of Receipt of Treasurer's Report

MSC Weigel/Retzke to approve the Consent Agenda.

Ayes: Doug Anderson, Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orłowski, Kathy Retzke, Jaime Weigel

Nays: None

### **HEARING OF CITIZEN COMMENTS**

*No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three-minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.*

## **OLD BUSINESS**

- [8.](#) 1. Review and Approval of the Second Draft revision of the Circulation Policy

MSC Diebolt-Brown/Orlowski to approve the Circulation Policy.

Ayes: Doug Anderson, Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orlowski, Kathy Retzke, Jaime Weigel

Nays: None

## **NEW BUSINESS**

9. 1. Discussion of Possible Change to Library Board Meeting Start Time

No action taken

## **CONSIDERATIONS / DISCUSSIONS / REPORTS**

[10.](#) The report includes: facility maintenance, budget updates, if any; staff updates, if any; collection maintenance updates; public and community relations activities; library board relations, if any; meetings/webinars/trainings attended; strategic plan activities updates, if any.

[11.](#) The report includes upcoming programs, programs already presented, attendance at said programs, and what meetings/trainings/webinars were attended.

[12.](#) The report includes upcoming programs, programs already presented, attendance at said programs, and what meetings/trainings/webinars were attended.

[13.](#) The report includes upcoming programs, programs already presented, attendance at said programs, and what meetings/trainings/webinars were attended.

## **FUTURE AGENDA ITEMS**

14. Orlowski will present on October 16 on a session of Bridges Trustee Week

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of next meeting October 16, 2023, 6:30 p.m.

## **ADJOURNMENT**

Adjournment at 7:01 p.m.