



MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Approve January 8, 2024 Meeting Minutes

II. PUBLIC COMMENT

III. OLD BUSINESS

2. Local History Mission and Collection Guidelines

IV. NEW BUSINESS

3. Possible Desk Purchase for Director's Office
4. Approve 2023 Public Library Annual Report
5. Update on Filling Open Director Position

V. DIRECTOR'S REPORT

6. Director's Report for January 2024

VI. TREASURER'S REPORT

7. Approve Bills from January 8 and January 22, 2024
8. January 2024 Financials

VII. CONCERNS AND COMMENTS OF THE BOARD

VIII. FUTURE AGENDA ITEMS

IX. UPCOMING MEETINGS

X. CLOSED SESSION PER WISCONSIN §19.85(1)(c)

9. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility: Director Applicants

XI. RETURN TO OPEN SESSION

XII. ANY ACTION(S) TAKEN FROM CLOSED SESSION

XIII. ADJOURN

10. Motion to Adjourn

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.