

**Notice of Meeting of the Boulder Junction Public Library Board of Trustees
Scheduled for 4 PM on August 14, 2019 in the Boulder Junction Community Center/Library
5392 Park Street, Boulder Junction, Wisconsin**

Note: Please contact the library at 385-2050 if you need special assistance/accommodations

President: Ellen Murphy Blank (exp. 7/20)

Vice-President: Mary Van Grinsven (exp. 7/21)

Treasurer: Susan Fehlandt (exp. 7/19)

Secretary: Sara Fieweger (exp. 7/20)

Member-at-Large: Maggie Wolf (exp. 7/22)

Library Director: Cherie Sanderson

Agenda

- 1) Call to Order
- 2) Roll Call of Members
- 3) Recognition of Visitors/Comments
- 4) Agenda Approval
- 5) Minutes Approval from July 11, 2019 Regular Meeting
- 6) Treasurer's Financial Report
 - a. Receipts and Disbursements Report
 - b. Account Balance Report
 - c. Other Account Allocation Decisions/Annual Audit
- 7) Audit and Approval of Bills & Credit Card Transactions
- 8) Director's Monthly Report
 - a. Circulation and Usage Statistics
 - b. Friends of the Library Update
 - c. Children's Programs Update
 - d. Summer Programming Update
 - e. Wish List Update
 - f. Weeding Update
 - g. Wisconsin Public Library System Redesign Project Update
 - h. Upcoming Events and Programs
- 9) Board Member Re-appointment
- 10) FY 2020 Budget Preparation
- 11) Discussion and Possible Action on Third Thursday Theatre and Winter Wellness Series
- 12) Discussion and Possible Action on Friends Wish List
- 13) Board/Director Goals – Operations Calendar
- 14) Reading Garden Update – Fence Construction Approval
- 15) Art Committee Update and Approval of Exhibits – October Stephanie Colotti
- 16) Set Date and Time for Next Regular Meeting
- 17) Adjourn

Notice Prepared by Cherie Sanderson, Library Director,

On behalf of Ellen Murphy Blank, President, Boulder Junction Public Library Board of Trustees

Notice posted at the Boulder Junction Public Library and Community Center and on the library website at boulderjunction.wislib.org