

**Notice of Meeting of the Boulder Junction Public Library Board of Trustees  
Scheduled for 4 PM on September 12, 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. 7/22)*  
*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 August 14, 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. Wish List Update
  - e. Weeding Update
  - f. Wisconsin Public Library System Redesign Project Update
  - g. Upcoming Events and Programs
- 9) Accept Resignation from Laura Sass and Approve Jessica Fritz New Hours
- 10) FY 2020 Budget Amendment Approval
- 11) Friends of the Library Wine & Beer Tasting Update – Ellen Murphy Blank
- 12) Discussion and Possible Action on Friends Wish List
- 13) Inclusive Services Assessment
- 14) Board/Director Goals – Operations Calendar
- 15) Reading Garden Update – Fence Construction Approval
- 16) Art Committee Update
- 17) Set Date and Time for Next Regular Meeting
- 18) 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](http://boulderjunction.wislib.org)