



**BOULDER
JUNCTION
PUBLIC LIBRARY**

**Notice of Regular Meeting of the Boulder Junction Public Library
Board of Trustees**

Scheduled for 4 PM on January 12, 2023

**in the Boulder Junction Community Center Nordlof Room
5392 Park Street, Boulder Junction, Wisconsin**

Note: Please contact the library at 715-385-2050 if you need special assistance/accommodations

President: Ellen Murphy Blank (exp. 7/23)

Vice-President: Mary Van Grinsven (exp. 7/24)

Treasurer: Nancy Harvey: (exp. 7/25)

Secretary: Sara Fieweger (exp. 7/23)

Member-at-Large: Laura Sass (exp. 7/25)

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 December 15, 2022 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 Programming Update
 - d. Adult Programming Update
 - e. NWLS/NWLN Updates
 - f. Upcoming Events and Programs
- 9) UNFINISHED BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Discussion and Possible Action – Reading Garden Update
 - b. Discussion and Possible Action – Art in the Library Update
 - c. Discussion and Possible Action – 2023 Operations Calendars Monthly Review
 - d. Discussion and Possible Action – Strategic Plan
 - e. Discussion and Possible Action – Library Director Performance Review First Steps
- 10) NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Discussion and Possible Action – Review By-Laws
 - b. Discussion and Possible Action – CPR/AED Training Reimbursement
 - c. Discussion and Possible Action – NWLN Compliance Agreement
 - d. Discussion and Possible Action – Board Goal: Succession Planning Time and Key Components
- 11) Set Date and Time for Next Regular Meeting
- 12) 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