



**BOULDER
JUNCTION
PUBLIC LIBRARY**

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

Scheduled for 4 PM on March 9, 2023

**in the Boulder Junction Community Center
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*

Library board members and members of the public may join this meeting via Zoom virtual meeting platform:

1. Join Zoom Meeting <https://us02web.zoom.us/j/85104425377?pwd=YXFVYXY4ZFhNVTd3VmhwewkxiQUpVUT09>
2. Meeting ID: 851 0442 5377
3. Passcode: 070000
4. Dial by your location
 - +1 929 205 6099 US (New York)
 - +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
 - +1 312 626 6799 US (Chicago)
 - +1 646 931 3860 US
 - +1 669 444 9171 US
 - +1 669 900 6833 US (San Jose)
 - +1 689 278 1000 US
 - +1 719 359 4580 US
 - +1 253 205 0468 US
 - +1 253 215 8782 US (Tacoma)
 - +1 346 248 7799 US (Houston)

Library Board members and members of the public may also attend in person.

Agenda

- 1) Call to Order
- 2) Roll Call of Members
- 3) Recognition of Visitors/Comments
- 4) Agenda Approval
- 5) Minutes Approval from February 9, 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 – By-Laws Review – Review proposed changes
 - e. Discussion and Possible Action – DPI Annual Report Approval of Change to Benefits Line
- 10) NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Discussion and Possible Action – Annual Report to the Town
 - b. Discussion and Possible Action – 2023 NWLS Collection Development Grant Agreement
 - c. Discussion and Possible Action – Children's Summer Reading Program Employee/Plan
 - d. Discussion and Possible Action – Plans for National Volunteer Week
 - e. Discussion and Possible Action – Review Equipment Loans Policy and Reference Services Policy
 - f. Discussion and Possible Action – Spring Cleaning and Building Maintenance Projects
- 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