



# BOULDER JUNCTION PUBLIC LIBRARY

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

Scheduled for 4 PM on April 13, 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*

### Agenda

- 1) Call to Order
- 2) Roll Call of Members
- 3) Recognition of Visitors/Comments
- 4) Agenda Approval
- 5) Minutes Approval from March 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/Summer Employee Update
  - d. Adult Programming Update
  - e. NWLS/NWLN Updates
  - f. Volunteer Manual Update
  - g. 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 – Approve December application
  - c. Discussion and Possible Action – 2023 Operations Calendars Monthly Review
  - d. Discussion and Possible Action – By-Laws Revision
  - e. Discussion and Possible Action – 2023 NWLS Collection Development and WLA Grant Agreements
- 10) NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
  - a. Discussion and Possible Action – Review Behavior Policy and Epidemic Policy
  - b. Discussion and Possible Action – Discuss Trustee Term Renewal(s) and Make Recommendation to the Town Board for Appointment/Reappointment
  - c. Discussion and Possible Action – Set Dates and Make Plans for Volunteer Training and Volunteer Appreciation Party/Event
  - d. Discussion and Possible Action – Friends of the Library Wish List
- 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](http://boulderjunction.wislib.org)