



**BOULDER
JUNCTION
PUBLIC LIBRARY**

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

Scheduled for 4 PM on July 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. 7/26)

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

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

Secretary:

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

Lanette Nelson (exp 7/26)

Library Director: Cherie Sanderson

Agenda

- 1) Call to Order
- 2) Roll Call of Members
- 3) Recognition of Visitors/Comments
- 4) Agenda Approval
- 5) Election of Officers
- 6) Minutes Approval from June 8, 2023 Regular Meeting
- 7) Treasurer's Financial Report
 - a. Receipts and Disbursements Report
 - b. Account Balance Report
 - c. Other Account Allocation Decisions/Annual Audit
- 8) Audit and Approval of Bills & Credit Card Transactions
- 9) 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. Friends Wish List Update
 - g. Upcoming Events and Programs
- 10) UNFINISHED BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Discussion and Possible Action – Reading Garden Update – Garden Maintenance and Little Free Library
 - b. Discussion and Possible Action – Art in the Library Update – Approve 2024 exhibits
 - c. Discussion and Possible Action – 2023 Operations Calendars Monthly Review
- 11) NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Discussion and Possible Action – Library Fund Balance Held by Town and Audit Update
 - b. Discussion and Possible Action – Financial Planning for Director Succession – Town Strategic Plan
- 12) Set Date and Time for Next Regular Meeting
- 13) 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