



BOULDER JUNCTION PUBLIC LIBRARY

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

**Scheduled for 4 PM on November 7, 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: Laura Sass (exp. 7/25)

Member-at-Large/School Liaison: 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) Minutes Approval from October 19, 2023 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. Friends Wish List 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 November 2024 exhibit
 - c. Discussion and Possible Action – 2023 Operations Calendars Monthly Review
 - d. Discussion and Possible Action – 2nd Review Policies: Challenged Materials, Collection Development, and Statement of Concern Form
- 10) NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Discussion and Possible Action – Review and Sign Northern Waters Library System 2024 Member Library Agreement
 - b. Discussion and Possible Action – Annual Tax Letter Insert for Donations
 - c. Discussion and Possible Action - Discuss Holiday Cards/Gifts for Volunteers & Employees
 - d. Discussion and Possible Action – Review Programs Policy
 - e. Discussion and Possible Action – Director and Board Goal(s): Succession Planning
- 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